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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

FLORIDA PROFIT TANON PROFIT CORPORATION

Fuel Tax Credit Group, Inc.

Certificate of Status	1
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Corporate Filing Menu

DIVISION OF CORPORATION Help

10/08 10:32 AM

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Fuel Tax Credit Group, Inc.

Article II. Address

STATE OF THE STATE The street and mailing address of the Corporation's initial principal office is: Fuel Tax Credit Group, Inc. 4770 Biscayne Blvd. Suite 940 Miami FL 33137

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Article III. Registered Agent

The name and address of the Corporation's registered agent is: Teig Lawrence, P.A. 4770 Biscayne Blvd. Suite 940 Miami FL 33137

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Teig Lawrence Giuliana Fanucchi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors slall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Teig Lawrence, Esq. I FL Bar Member 89760 Teig Lawrence, P.A. 4770 Biscayne Blvd. Suite 940 Miami FL 33137

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Teig Lawrence, Esq. 4770 Biscayne Blvd. Suite 940 Miami FL 33137

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 9, 2008.

The undersigned incorporator executed these Articles of Incorporation on April 10, 2008.

TEIG LAWRENCE, ESO.

by Valerie Hawk as attorney-in-fact

Teig Lawrence, Esq. 1 FL Bar Member 89760 Teig Lawrence, P.A. 4770 Biscayne Blvd. Sulte 940 Miami FL 33137 04/10/2008 10:36 5616941639 **H08000092428**

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Fuel Tax Credit Group, Inc.

REGISTERED AGENT/OFFICE:

Teig Lawrence, P.A. 4770 Biscayne Blvd. Suite 940 Miami FL 33137



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Ce tificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

TEIG LAWRENCE, P.A.

by Valerie Hawk as attorney-in-fact

Date: 4/10/2008.

Teig Lawrence, Esq. I FL Bar Member 89760 Teig Lawrence, P.A. 4770 Biscayne Bivd. Sulte 940 Miami FL 33137