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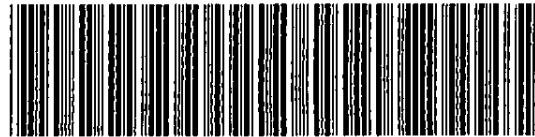
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(Business Entity Name)

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TALLAHASSEE, FLORIDA

**BEIL & HAY, P.A.  
Attorneys at Law  
12300 U.S. Highway 19  
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FAX: (727) 863-1287

**M E M O**

DATE: July 31, 2008

TO: **Division of Corporations**  
P.O. Box 6327  
Tallahassee, FL 32314

FROM: **CEDRIC P. HAY, ESQ.** / Diane

RE: **Incorporation of SMG Oil Supply, Inc.**

MESSAGE: Enclosed please find the original Articles of Incorporation for the above named company, together with our check in the amount of \$78.75 to cover the filing fees for the company.

If you have any questions, please contact our office.  
Thank you.

**LAW OFFICES OF BEIL & HAY, P.A.**

**ARTICLES OF INCORPORATION**

**OF**

**SMG Oil Supply, Inc.**

**FILED**  
**08 AUG -4 PM 3:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

**ARTICLE ONE**

The name of the corporation shall be **SMG Oil Supply, Inc.**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000). All shares shall be common shares with no par value.

**ARTICLE FIVE**

The initial street address of the principal office of this corporation is 13326 Lisa Drive, Hudson, Florida 34667. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

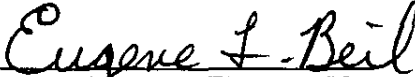
**ARTICLE SIX**

The resident agent for the service of process shall be **EUGENE L. BEIL, ESQ.**, 12300 U.S. Hwy 19 N, Hudson, Florida 34667.

**ARTICLE SEVEN**

**ACKNOWLEDGMENT:**

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

  
**EUGENE L. BEIL, ESQ.**

**ARTICLE EIGHT**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors, who shall hold office until successors are elected and have qualified, are as follows:

**SUSAN M. GEDERT**  
13326 Lisa Drive, Hudson, Florida 34667

**ARTICLE NINE**

The name and address of the incorporator is:

**SUSAN M. GEDERT**  
13326 Lisa Drive  
Hudson, Florida 34667

**ARTICLE TEN**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.


31<sup>st</sup> IN WITNESS WHEREOF, I have hereunto subscribed my name this day of July, 2008.

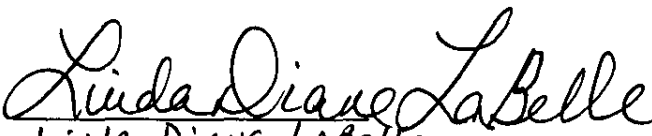
  
SUSAN M. GEDERT

STATE OF FLORIDA  
COUNTY OF PASCO

THE FOREGOING instrument was subscribed and acknowledged before me, the undersigned authority, this 31<sup>st</sup> day of July, 2008, by SUSAN M. GEDERT, who produced the following as identification:

FLDL

NOTARY PUBLIC-STATE OF FLORIDA  
 Linda Diane Labelle  
Commission #DD788463  
Expires: JUNE 23, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

  
Linda Diane Labelle  
Notary Public

FILED  
08 AUG -4 PM 3:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA