

**Electronic Articles of Incorporation
For**

P09000031459
FILED
April 07, 2009
Sec. Of State
vingram

TESORO REALTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TESORO REALTY, INC.

Article II

The principal place of business address:
11198 POLO CLUB ROAD
WELLINGTON, FL. 33414

The mailing address of the corporation is:
11198 POLO CLUB ROAD
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1,000

Article V

The name and Florida street address of the registered agent is:
CRAIG T GALLE
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRAIG T. GALLE

Article VI

The name and address of the incorporator is:

CRAIG T. GALLE
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FLORIDA 33414

Incorporator Signature: CRAIG T. GALLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GLENN F STRAUB
11198 POLO CLUB ROAD
WELLINGTON, FL. 33414

Title: VP
DONALD W LANGDON
11198 POLO CLUB ROAD
WELLINGTON, FL. 33414

Title: T
SAL V SPANO
11198 POLO CLUB ROAD
WELLINGTON, FL. 33414

Title: S
CRAIG T GALLE
11198 POLO CLUB ROAD
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

04/07/2009