

P 10000022630 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000057023 3)))



H10000057023ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
10 MAR 12 PM 3:59
DIVISION OF CORPORATION

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Save Gas II, Inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2010 MAR 12 PM 12:01

re-faxing!

Electronic Filing Menu Corporate Filing Menu Help

3/15/10
3/12/2010

H10000057023

4

ARTICLES OF INCORPORATION

OF

SAVE GAS II, INC.

ARTICLE I

The name of this corporation is SAVE GAS II, INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Million (1,000,000) shares of One Dollar (\$1.00) par value, common stock.

ARTICLE V

The street address of the initial, principal office of this corporation is 12555 Biscayne Blvd. #930 North Miami, FL 33181, and the name and address of the initial registered agent of the corporation is Daren A. Schwartz, 12555 Biscayne Blvd. #930 North Miami, FL 33181.

ARTICLE VI

This 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. The name of and address of the initial director of this corporation is:

Calista K. Morton
12555 Biscayne Blvd. #930
North Miami, FL 33181

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

H10000057023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAR 12 PM 12:01

Calista K. Morton
12555 Biscayne Blvd. #930
North Miami, FL 33181

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

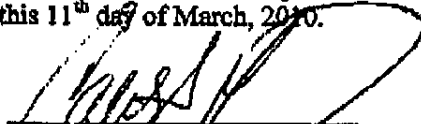
ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The By-laws of the Association shall be adopted by the First Board, and thereafter may be altered, amended or rescinded in the manner provided for in the By-laws. As is set forth in the By-laws, the By-laws may be amended by the affirmative vote or not less than a majority of the members present at an Annual Members Meeting or a special meeting of the Board. In the event a conflict between the provisions of these Articles and the provisions of the By-laws, the provisions of these Articles shall control.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of March, 2010.



CALISTA K. MORTON

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me by Calista K. Morton this 11th day of March, 2010.



Notary Public, State of Florida



H10000057023

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am a permanent resident of North Miami, Miami-Dade County, Florida, residing at the place indicated above, and I hereby accept the foregoing designation of the Registered Agent of SAVE GAS II, INC.



Darco A. Schwartz

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2010 MAR 12 PM 12:01

H10000057023