

**Electronic Articles of Incorporation
For**

P11000073968
FILED
August 18, 2011
Sec. Of State
jshivers

56 TRAVEL PLAZA 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:

56 TRAVEL PLAZA INC

Article II

The principal place of business address:

2330 WILLOW OAK DR
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

19841 STRATHMORE PLACE
LAND O LAKES, FL. 34638

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:

100

Article V

The name and Florida street address of the registered agent is:

AZIZ LAKHANI
19841 STRATHMORE PL
LAND O LAKES, FL. 34638

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

Registered Agent Signature: AZIZ LAKHANI

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Article VI

The name and address of the incorporator is:

AZIZ LAKHANI
19841 STRATHMORE PLACE

LAND O LAKES, FL 34638

Electronic Signature of Incorporator: AZIZ LAKHANI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PST
AZIZ LAKHANI
19841 STRATHMORE PLALCE
LAND O LAKES, FL. 34638

Article VIII

The effective date for this corporation shall be:

08/18/2011