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FILE NO. 9483-2

Re: Singer Island Automotive, Inc.

June 21, 1995

Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

100001523111
-06/26/95--01051--016
****122.50 ****122.50

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation of the above corporation together with a check in the amount of \$122.50 to cover the applicable fees and charges.

Please provide us with one certified copy of said Articles after they have been filed. A copy of said Articles and a self-addressed stamped envelope are enclosed herewith for your use for this purpose.

Should you have any questions, please do not hesitate to contact us.

Thank you very much.

Very truly yours,

RHOADS & SINON

By: 

Charles L. Sieck

Enclosures

ARTICLES OF INCORPORATION
OF
SINGER ISLAND AUTOMOTIVE, INC.

FILED
25 JUN 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.0202, Florida Statutes, the undersigned incorporator hereby presents the Articles of Incorporation of Singer Island Automotive, Inc. for the purpose of forming the corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation is Singer Island Automotive, Inc..

ARTICLE II

The principal place of business and mailing address of the corporation is 580 Phillips Drive, Boca Raton, Florida 33432.

ARTICLE III

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the laws of the State of Florida and to do any and all things incidental thereto and necessary or desirable in connection therewith, including without limitation the operation of a full service automobile service station, the sale of gasoline and other fuels, the repair and servicing of automobiles and other vehicles, the operation of a convenience store and the sale of food, beverages and other convenience store items.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares of common stock at a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office of the corporation and the name of the initial registered agent for the corporation at such address shall be 580 Phillips Drive, Boca Raton, Florida 33432 and Fran Gonnelli, respectively.

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (2) and the names and addresses of the persons who shall serve as such directors until their successors are elected and qualified are as follows:

Paul Gonnelli, Jr.
580 Phillips Drive
Boca Raton, Florida 33432.

Fran Gonnelli
580 Phillips Drive
Boca Raton, Florida 33432.

ARTICLE VII

The names and addresses of the Incorporators are Paul Gonnelli, Jr., 580 Phillips Drive, Boca Raton, Florida 33432 and Fran Gonnelli, 580 Phillips Drive, Boca Raton, Florida 33432.

ARTICLE VIII

The power to adopt, alter, amend and repeal the bylaws of the corporation shall be exclusively reserved to the shareholders.

IN WITNESS WHEREOF, the Incorporators have executed this instrument this 21 day of June, 1995.

Paul Gonnelli, Jr.
Paul Gonnelli, Jr.

Fran Gonnelli
Fran Gonnelli

ACCEPTANCE

Pursuant to Section 607.0501, Florida Statutes, I, Fran Gonnelli, having been designated as the initial registered agent for Singer Island Automotive, Inc. (the "Corporation") in the foregoing Articles of Incorporation of the Corporation and to accept service of process for the Corporation at the initial registered office of the Corporation set forth in the foregoing Articles of Incorporation, do hereby accept the appointment as such initial registered agent for the Corporation and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as initial registered agent.

IN WITNESS WHEREOF, I have executed this instrument, this 21 day of JUNE, 1995.


Fran Gonnelli

FILED
95 JUL 26 PM 1:56
CLERK OF DISTRICT COURT
MIAMI FLORIDA