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ARTICLES OF INCORPORATION

<u>OF</u>

DIVISION OF STATE PORATIO

YOLUSIA AVENUE 1910 PETROLEUM CORPORATION

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE

NAME OF THE CORPORATION

The name of this Corporation shall be VOLUSIA AVENUE 1910 PETROLEUM CORPORATION.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

<u>AUTHORIZED SHARES</u>

Number. The aggregate number of shares that the Corporation shall have the

authority to Issue is 1,000 shares of Capital Stock. **Initial Issue:** 100 shares of the Capital Stock of the Corporation shall be Issued for adequate consideration in the following manner:

STEVEN McCRANEY

Fifty (50) Shares

and

HANK BOXLEY

Fifty (50) Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

<u>ARTICLE V</u>

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 1755 N. Congress Ave., West Palm Beach, Florida 33409 and the name of the initial registered agent at such address is **STEVEN McCRANEY**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 1755 N. Congress Ave., West Palm Beach, Florida 33409.

ARTICLE VII

MOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until his successors shall have been elected and qualified, is as follows:

NAME

ADDRESS

STEVEN McCRANEY

1755 N. Congress Ave. West Palm Beach, Florida 33409

HANK BOXLEY

656 Forest Cove Ovledo, Florida 32765

ARTICLE VIII

INCORPORATORS

The names and addresses of the initial incorporators are as follows:

NAME

ADDRESS

STEVEN MCCRANEY

1755 N. Congress Ave. West Palm Beach, Florida 33409

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights

to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 12th day of March, 1996.

EVEN MCCANEY

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this $12 \pm h$ day of March, 1996, by **STEVEN McCRANEY**, who has produced a driver's license as identification or who is personally known to me.

Commission No.

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That VOLUSIA AVENUE 1910 PETROLEUM CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of incorporation, at West Palm Beach, Palm Beach County, State of Florida, has named STEVEN McCRANEY located at 1755 N. Congress Avo., West Palm Beach, Florida 53409 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 3-12-94

STEVEN MCCRANEY

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