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FILED
96 MAY -2 PM 12:42
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 939764 12000A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 2, 1996

ORDER TIME : 11:43 AM

ORDER NO. : 939764

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst
PERRY SHAPIRO MILLER & JARKESY

300001805353

Suite 600
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: RED ROAD GAS & OIL CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

TH
5696

**ARTICLES OF INCORPORATION
OF
RED ROAD GAS & OIL CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be RED ROAD GAS & OIL CORP. The mailing address is: 17600 N. Bay Road, #702, North Miami Beach, Florida 33160.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United State or of this Stated.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 17600 N. Bay Road, #702, North Miami Beach, Florida 33160, and the name of the initial registered agent at such address is David Kalichman.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

David Kalichman
17600 N. Bay Road #702
North Miami Beach, FL 33160

Svetlana Kuzhnir
17600 N. Bay Road #702
North Miami Beach, FL 33160

Nathan Vinbaytel
17600 N. Bay Road #702
North Miami Beach, FL 33160

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TALLAHASSEE, FLORIDA

ARTICLE VII -- INCORPORATORS

The name and address of the person signing these Articles is:
David Kalichman, 17600 N. Bay Road, #702, North Miami Beach, FL
33160.

IN WITNESS WHEREOF, I have made and subscribed these Articles
this 30th day of April, 1996.

David Kalichman
DAVID KALICHMAN

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30th
day of April, 1996, by David Kalichman, who is personally known to
me or who has produced a driver's license as identification and who
did take an oath.



RENEE ANN WINSLOW
MY COMMISSION # CC 214708 EXPIRES
AUGUST 23, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Renee Ann Winslow
NOTARY PUBLIC
(Notary Seal)

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN
THESE ARTICLES OF INCORPORATION.

David Kalichman
DAVID KALICHMAN