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TO: DIVISION OF CORPORATIONS

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FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA  
CONTACT: JULIO C EXQUIVEL  
PHONE: (813)977-5203

ACCT#: 105404002242

FAX #: (813)632-2797

NAME: CLEWISTON OIL I, INC.

AUDIT NUMBER.....H97000001659

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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**Articles of Incorporation  
of  
Clewiston Oil I, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Clewiston Oil I, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Clewiston Oil I, Inc.  
641 East Sugerland Highway  
Clewiston FL 33440

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Melanie A. McGahee  
417 West Sugerland Highway  
Clewiston FL 33440

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Melanie A. McGahee FL Bar Member 0962694  
Law Office of Melanie A. McGahee  
417 West Sugerland Highway  
Clewiston FL 33440  
941-983-1677 • Fax 941-983-1973

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

James A. Davis, Jr.  
Delbert Mathis

Article VI. Incorporator

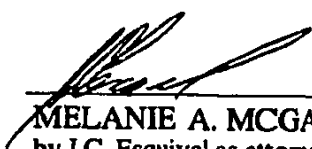
The name and address of the incorporator is:

Melanie A. McGahee  
Law Office of Melanie A. McGahee  
417 West Sugarland Highway  
Clewiston FL 33440

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 28, 1997

The undersigned incorporator executed these Articles of Incorporation on January 28, 1997

  
\_\_\_\_\_  
MELANIE A. MCGAHEE  
by J.C. Esquivel as attorney-in-fact

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Melanie A. McGahee FL Bar Member 0962694  
Law Office of Melanie A. McGahee  
417 West Sugarland Highway  
Clewiston FL 33440  
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**Certificate of Designation  
Registered Agent and Registered Office**

**CORPORATION:**  
**Clewiston Oil I, Inc.**

**REGISTERED AGENT:**  
**Melanie A. McGahee**  
**417 West Sugarland Highway**  
**Clewiston FL 33440**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
**MELANIE A. MCGAHEE**  
by J.C. Esquivel as attorney-in-fact

**Date: 1/28/97**

**Melanie A. McGahee FL Bar Member 0962694**  
**Law Office of Melanie A. McGahee**  
**417 West Sugarland Highway**  
**Clewiston FL 33440**  
**941-983-1677 • Fax 941-983-1973**

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