

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 224-1122

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

_____ of _____

RE: Garden Street Petrol, Inc.

C.C. FEE. DISBURSED

Call to process

Art. of Inc. File

Corp. Record Se

Ltd. Partnership File

Foreign Corp. File

(1) Cert. Copy(s) photo

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s. _____ Copies

Courier Service

Shipping/Handling

Phone () _____

Top Priority

Express Mail Prep.

FAX () _____ pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

RECEIVED
97 APR 17 PM 12:40
DEPT. OF REVENUE
TALLAHASSEE, FL 32301FILED
97 APR 17 PM 2:00
SECTION OF STATE
TALLAHASSEE, FL 32301

REQUEST TAKEN CONFIRMED APPROVED

DATE 4-17-97TIME 11:22BY CJB

CK No. _____

WALK-IN

Will Pick Up _____

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Past 30 Days, 18% per Annum.

THANK YOU

from

Your Capital Connection

ARTICLES OF INCORPORATION
OF
GARDEN STREET PETROL, INC.

FILED
97 APR 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE NAME: The name of corporation shall be GARDEN STREET PETROL, INC.

ARTICLE TWO PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 3465 Garden Street, Titusville, FL 32796.

ARTICLE THREE AUTHORIZED SHARES: The number of shares of stock the corporation is authorized to have outstanding at any one time is: 100 common shares with the par value of \$0.10 each.

ARTICLE FOUR INITIAL REGISTERED AGENT/ OFFICE: The name of the initial registered agent and the street address of the initial registered office of the corporation is Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.

ARTICLE FIVE INCORPORATOR: The name and street address of the incorporator is Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.

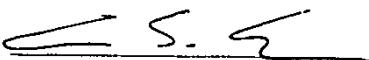
The undersigned incorporator has executed these Articles of Incorporation on April 14, 1997.


Arthur S. Kelly, Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/ REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GARDEN STREET PETROL, INC.
2. The name and address of the registered agent and office is: Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.


Arthur S. Kelly, Incorporator
Date: April 14, 1997.

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Arthur S. Kelly

Date: April 14, 1997.

FILED
APR 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA