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LOUIS J. ALFONSO
Member FL & NJ Bars

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please file Act of Inc
return attached copy
to me - my cte of
122 ⁵⁰ excl.

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DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

ARTICLE 1, Name. The name of the corporation is:
MALLOY ENTERPRISES, INC.

ARTICLE 2, Nature of Business: The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including operation of Chevron gas station with retail gas sales, motor vehicle repairs and convenience sales.

ARTICLE 3, Term of Existence: The term of existence of the corporation shall be perpetual.

ARTICLE 4, Aggregate number and type of shares of stock which this corporation shall have authority to issue: This corporation shall have authority to issue One Thousand (1000) shares of no par value stock.

ARTICLE 5, Preemptive Rights: Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.

ARTICLE 6, Initial Post Office Address of Principal Office: The initial post office address of the principal corporate office is: 1295 US Highway 1, North Palm Beach, Florida 33408.

ARTICLE 7, Initial Registered Office and Agent: The initial Registered Agent and initial street address of the initial registered office of the corporation is: Patrick Malloy, 1295 US Highway 1, North Palm Beach, Florida 33408.

ARTICLE 8, Number of Directors. The number of directors of this corporation shall be two. The initial directors are: Patrick Malloy and Mariaelena Malloy, all with an address of 71 Princewood Ln, Palm Beach Gardens, Florida 33410.

ARTICLE 9, Name and address of each incorporator/subscriber are: Patrick Malloy and Mariaelena Malloy, 71 Princewood Ln, Palm Beach Gardens, Florida 33410.

ARTICLE 10, Initial Capitalization of this corporation is \$1000.00.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscribers this 5 day of January, 1998.

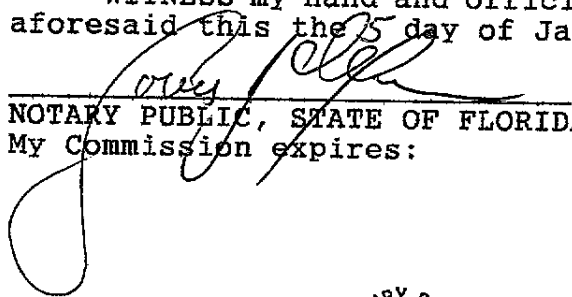
Patrick J. Malloy Mariaelena Malloy
Patrick Malloy Mariaelena Malloy

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TALLAHASSEE, FLORIDA

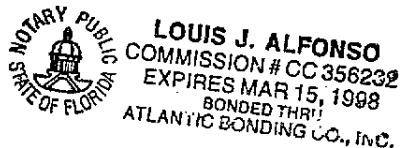
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Patrick Malloy and Mariaelena Malloy, who produced their Florida driver license as identification, and to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this the 5 day of January, 1998.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE
MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida
Statutes, and the law in such case made and provided,

That whereas MALLOY ENTERPRISES, INC., desiring to organize
under the laws of the State of Florida with its registered office,
as indicated on the Articles of Incorporation at the City of North
Palm Beach, County of Palm Beach, Florida, has named PATRICK
MALLOY, whose address is 1295 US Highway 1, North Palm Beach,
Florida 33408 as its agent to accept service of process within the
State,

The undersigned, having been thus named to accept service of
process for the above state corporation at the place designated in
the certificate does hereby accept such designation and does hereby
agree to comply with the provisions of said law relative to keeping
open said office.

Patrick L. Malloy
PATRICK MALLOY

1-5-98

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