GERALD WEINBERG, P.C. Attorneys at Law

90 State Street Albany, New York 12207

Gerald Weinberg Lawrence A. Kirsch Telephone (518) 463-2051 NYS (800) 342-9856 Facsimile (518) 463-0079

Peturning Inc. to be filed with FL Sec. of State.

JUNE 24, 1999

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: RS SERVICE STATION INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

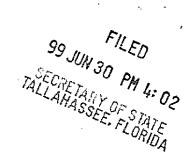
Your prompt attention and consideration are greatly appreciated.

Very truly yours,

Lawrence A. Kirsch

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ARTICLES OF INCORPORATION



RS SERVICE STATION INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is RS SERVICE STATION INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

3040 West Vine Street Kissimee, Florida 34741

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of June, 1999.

STATE OF NEW YORK) COUNTY OF ALBANY) SS.:

The foregoing instrument was acknowledged and sworn to me before this 24th day of June. 1999 by the incorporator of RS SERVICE STATION INC.

Notary Public

My Commission Expires:
WENDY J. HENDERSON
Notary Public, State of New York
No. 01HE5031008
Qualified in Albany County
Commission Expires July 25,

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is: PS SERVICE STATION IN	<u></u>
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The name and address of the registered agent and office is:	
RAVIN ETWARU	
(Name) 3040 W.VINE S	T.
·	
(P.O. Box NOT acceptable) KISSIMER, FL	3474
(City/State/Zip)	
ated corporation at the place designated in this certificate, I hereby accept the app is registered agent and agree to act in this capacity. I further agree to comply povisions of all statutes relating to the proper and complete performance of my dia arm familiar with and accept the obligations of my position as registered agent.	with the
SIGNATURE	
DATE	- 1 8
	JUN 30 PM
REGISTERED AGENT FILING FEE: \$35.00	F. O.