

**Electronic Articles of Incorporation
For**

P09000002566
FILED
January 08, 2009
Sec. Of State
jshivers

LANTANA CITGO INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LANTANA CITGO INC

Article II

The principal place of business address:

810 S DIXIE HWY
LANTANA, FL. 33462

The mailing address of the corporation is:

810 S DIXIE HWY
LANTANA, FL. 33462

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DIPA HALDER
1235 SUSSEX ST
BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIPA HALDER

Article VI

The name and address of the incorporator is:

CHOWDHURY KABIR
4629 10TH AVE N

LAKE WORTH, FL-33463

Incorporator Signature: CHOWDHURY KABIR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIPA HALDER
1235 SUSSEX ST
BOYNTON BEACH, FL. 33436

Title: VP
LAILA NOOR
20504 NE 9TH CT
MIAMI, FL. 33179

Title: D
NURUDDIN SHEIKH
9179 E HIGHLAND PINES DR
PALM BEACH GARDENS, FL. 33418

Title: D
MD M SALAKIN
15413 SW 288TH ST # 309
HOMESTED, FL. 33033

Article VIII

The effective date for this corporation shall be:

01/08/2009