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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

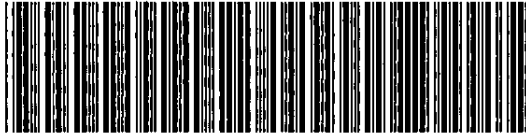
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TALLAHASSEE FLORIDA

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OLIVER J. LANGSTADT, P.A.

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MEDIATOR

ARBITRATOR

March 27, 2013

Via FedEx

Department of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

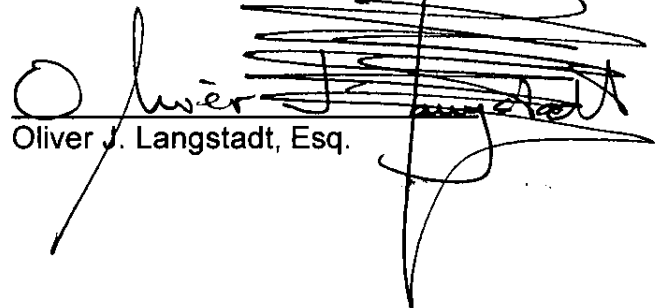
RE: Gas Station Investors, Inc.

Dear Sir or Madame:

Good day. Enclosed please find the original and one (1) copy of Articles of Incorporation of Gas Station Investors, Inc. for filing. Please file the articles accordingly, and return all communication(s) regarding same to my address listed above. Also enclosed is a check made payable to Department of State, in the amount of \$70.00, which represent the requisite filing fee for this profit corporation.

Should you have any questions or need any further information, please do not hesitate to contact the undersigned.

Respectfully,


Oliver J. Langstadt, Esq.

OJL/lm
Enclosures as stated

ARTICLES OF INCORPORATION

OF

GAS STATION INVESTORS, INC.

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TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation, pursuant to Florida Statutes 607 "Corporations", do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

GAS STATION INVESTORS, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the laws and statutes of the State of Florida, including, but not limited to, Florida Statutes 607. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **THREE THOUSAND (3,000) SHARES** of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

815 Ponce de Leon Boulevard
2nd Floor
Coral Gables, Florida 33134

ARTICLE SIX

The name and address of the initial Registered Agent is:

Oliver J. Langstadt
815 Ponce de Leon Boulevard
2nd Floor
Coral Gables, Florida 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than three (3). The names and addresses of the initial Directors and Officers of the Corporation are as follows:

MICHAEL HEIDKAMP
President/Director
815 Ponce de Leon Boulevard, 2nd Floor
Coral Gables, Florida 33134

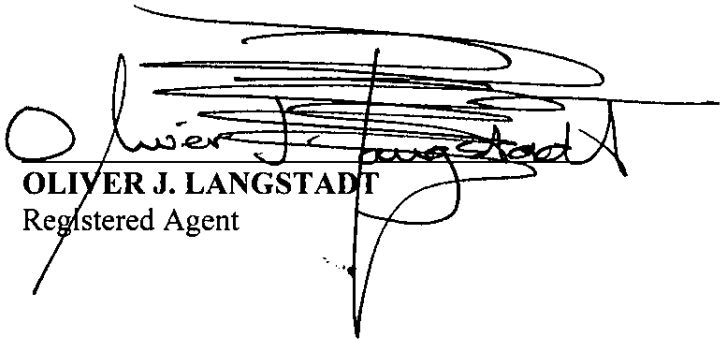
TELESFORO FERNANDEZ
Vice-President/Director
815 Ponce De Leon Boulevard, 2nd Floor
Coral Gables, Florida 33134

OCTAVIANO COUTTOLENC
Vice-President/Director
815 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby 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, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 26 day of March, 2013.


OLIVER J. LANGSTADT
Registered Agent

These Articles were prepared by:
Oliver J. Langstadt, Esq.
815 Ponce De Leon Boulevard, 2nd Floor
Coral Gables, Florida 33134
Ph. (305) 648-3909
Fx. (305) 648-3910

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