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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR -6 AM 11: 27

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FLORIDA PROFTT CORPORATION OR P.A.

E & E GAS STATION, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

FOR

E & E GAS STATION, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I- NAME

The name of the Corporation shall be:

E & E GAS STATION, INC.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

**9 North Royal Poinciana Blvd.
Miami Springs, Florida 33166**

ARTICLE III- CORPORATE DURATION

The duration of the Corporation is to be perpetual.

These Document prepared by:
EDUARDO CANTERA, ESQ.
1762 Coral Way
Miami, Florida 33145
FBN: # 154990
TEL: (305) 442-4343
FAX: (305) 285-2884

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ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE-V CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI- DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2).

Miguel Echeverria - President/Director

Maria Echeverria- Vice-president/ Director

ARTICLE VII- INCORPORATORS

The name and address of each Incorporator is:

NAME

ADDRESS

Miguel Echeverria

9 North Royal Poinciana Blvd.
Miami Springs, Florida 33166

Maria Echeverria

9 North Royal Poinciana Blvd.
Miami Springs, Florida 33166

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ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 3 day of MARCH 2000.

Signatures(s) of the Incorporator(s)



Miguel Beheverria- President/ Director



Maria Beheverria - Vice-president/ Director

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MAR-03-2000 17:00

EMPIRE CORP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATIO
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant 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 followings statement in designating the registered office/ registered agent, in the State of Florida.

1.The name of the corporation is:

E & E GAS STATION, INC.

2.The name and address of the registered agent and office is:

**EDUARDO CANTERA,ESQ.
1762 Coral Way
Miami, Florida 33145**

**HAVING BEEN NAMED AS REGISTERED AGENT AND
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I 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
POSITIONS AS REGISTERED AGENT.**

Signature

Date


3/3/00

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