

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000032341 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FILED DO JUN 16 AM 11: 19 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

441 FUELING STATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	-03 4
Estimated Charge	\$78.75

Electronic Filing Monu-

Corporate Filing

Public Access Help

N. Culligan JUN 1 6 onng

ARTICLES OF INCORPORATION OF

441 FUELING STATION, INC.

DO JUN 16 AM 11: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE L NAME

The name of the corporation shall be:
441 FUELING STATION, INC.

The principal place of business of this corporation shall be: 18700 N.W. 2nd AVENUE MIAMI FLORIDA 33169

ARTICLE IL 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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JUAN CARLOS LUIS PRESTDENT 2633 S.W. 34th AVENUE MIAMI, FL. 33145

PREPARED BY: PEDRO ERIGOYEN 2740 NW 27th AVE. MIAMI FI. 33142 H00000032341 O

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JUAN CARLOS LUIS PRESIDENT 2633 S.W. 34th AVENUE MIAMI, FL. 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12^{-100} day of 1000

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corpora	otion	:
----------------------------	-------	---

441 FUELING STATION, INC.

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

JUAN CARLOS LUIS 2633 S.W. 34th AVENUE

(P.O. BOX NOT ACCEPTABLE)

•MYAMI, FL. 33145

(CITY/STATE/ZIP)

SIGNATURE

TIT! F

DATE 06-12-00

FILED 00.JUN 16 AM 11: 19 SECRETARY OF STATE TALLAHASSEE, FLORID

HAVING-BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE_

DATE 106-12-00