

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P000000059107**

Libra Ultramar, Inc

300003294923--9

-06/19/00--01032--009

\*\*\*\*\*87.50 \*\*\*\*\*87.50

☒ Art of Inc. File cert & GS

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☒ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

**EFFECTIVE DATE**  
06-12-00

**FILED**

00 JUN 19 PM 12:05

**RECEIVED**

00 JUN 19 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: we

Name

6/19/00

Date

9:34

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

T. Burch JUN 19 2000

FILED  
00 JUN 19 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I  
NAME

The name of the corporation shall be: Libra Ultramar, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal office of the corporation shall be: 6495 SW 24 Street, Miami, Florida 33155.-

ARTICLE III  
SHARES

The number of shares of stock of the corporation shall be: Ten Shares.

ARTICLE IV  
EFFECTIVE DATE

The effective date for these Articles is June 12, 2000.

ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS

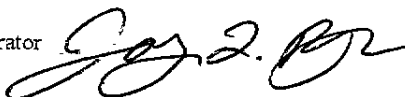
The name of the initial Registered Agent is: Jorge L. Reyes, CPA  
6495 SW 24 Street  
Miami, FL 33155

EFFECTIVE DATE  
06-12-00

ARTICLE VI  
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Jorge L. Reyes, CPA  
6495 SW 24 Street  
Miami, FL 33155

Signature/Incorporator

 Date: 6-16-00

REGISTERED AGENT

Having been named as registered agent and to 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 position as registered agent.

Signature/Registered Agent

Date:

6-15-00

A handwritten signature in black ink, appearing to be "Jorge L. Reyes", written over a horizontal line.