00014388

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.

(((H00000038126 9)))

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

EFFECTIVE DATE

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 _ Phone : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A

7 MONTE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1 of 2

7/20/00 11:26 AM

850)487-6013 07/20/00 13:31 H

07/20/00 13:31 Fl Dept of State

p1 /1



Secretary of State

July 20, 2000

EMPIRE

SUBJECT: 7 MONTE CORPORATION

REF: W00000018172

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000038126 Letter Number: 400A00039850

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



HOOOOOO38126

7 MONTE CORPORATION

FILED 00 JUL 20 PM 2: 38

The undersigned, for the purposes of forming SECRETARY CECTATE TALLAHASSEE, FLORID/ under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation is: 7 MONTE CORPORATION

Article II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these of Articles.

Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. Purpose of the corporation is to operate a convenience store.

Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Article V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

Prepared By: Fl. Bar. No. 796514

M. Jarze Areces, P.A. ATORNEY AT LAW

9240 S.W. 72nd Street • Suite 202 • Miensi, Florida 23173

u00000038126

202 241 2450 6°05/09

EMPIRE CORP

10F-S0-S000 13:41

Article VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation and its principal place of business is:

PATRICIO HERNANDEZ 6233 SW 72 ST. MIAMI, FL. 33143

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially who shall serve until their successors, if any, are selected at the Shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and address of the initial Director of this corporation is:

PATRICIO HERNANDEZ 6233 SW 72 ST. MIAMI, FL. 33143

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

President:

PATRICIO HERNANDEZ 6233 SW 72 ST. MIAMI, FL. 33143

Vice

President:

MIRTA HERNANDEZ 6233 SW 72 ST. MIAMI, FL. 33143

Treasurer:

PATRICIO HERNANDEZ 6233 SW 72 ST. MIAMI, FL. 33143

Secretary:

MIRTA HERNANDEZ 6233 SW 72 ST. MIAMI, FL. 33143

H00000038126

Article IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is/are:

PATRICIO HERNANDEZ 6233 SW 72 ST. MIAMI, FL. 33143

Article X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Article XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation.

Article XIII. MEETING BY CONFERENCE TELEPHONE
Shareholders, officers and directors of the corporation may

H00000038126

participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

Axticle XIV. INDEMNIFICATION

The corporation shall indemmify any officer, or any former officer, to the full extent permitted by law.

Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19 day of July , 2000.

WITNESS

M. Jorge Me accs

STATE OF FIORIDA

COUNTY OF DADE

88:

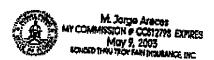
PATRICIO HERNANDEZ, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to the before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

19 day of July , 2000.

My Commission Esquires:

NOTARY PUBLIC, State of Florida



ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that 7 MONTE CORPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, Dade County, State of Florida has named patricio Hernandez located at 6233 SW 72 ST. CITY OF MIAMI, County of Dade State of Florida 33143, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

H00000038126

OD JUL 20 PM 2: 38
SECRETARY OF STATE
TAT LANASSEE FLORIDA