

P00000083039

Requester's Name

VERDEJA & GRAVIER
CERTIFIED PUBLIC ACCOUNTANTS
150 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL 33134

100003375131--3
-08/28/00-01115-010
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
00 AUG 28 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

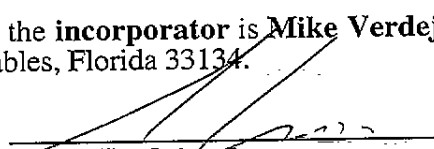
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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
TESORO INVESTMENT CORPORATION**

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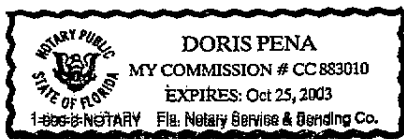
- FIRST: The name of this corporation is **TESORO INVESTMENT CORPORATION**
- SECOND: **TESORO INVESTMENT CORPORATION** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.
- THIRD: The duration of **TESORO INVESTMENT CORPORATION** is **perpetual**.
- FOURTH: **TESORO INVESTMENT CORPORATION** is authorized to issue **7,500 shares of common stock, par value \$1.00 per share.**
- FIFTH: The address of the initial registered office and the principal office of **TESORO INVESTMENT CORPORATION** is **5821 SW 132nd Terrace, Miami Florida 33156** and the name of the initial registered agent of this corporation is **Sandra M. Coll.**
- SIXTH: **TESORO INVESTMENT CORPORATION INC.** shall have one director initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is **Sandra M. Coll is 5821 SW 132nd Terrace, Miami Florida 33156.**
- SEVENTH: The name and address of the incorporator is **Mike Verdeja., 150 Alhambra Circle Suite 800 Coral Gables, Florida 33134.**

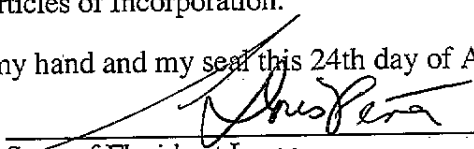

Mike Verdeja, Incorporator

STATE OF FLORIDA :
COUNTY OF DADE :

Before me, a notary public authorized to take acknowledgments, **Mike Verdeja**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and my seal this 24th day of August 2000.




Notary Public
State of Florida at Large

**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Mike Verdeja