

TRANSMITTAL LETTER

P010000011498

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003590283--9
-01/29/01--01105--022
*****70.00 *****70.00

SUBJECT: Dragon Gas, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RAFAEL J. Fernandez
Name (Printed or typed)

7156 SW 47 Street
Address

Miami, FL 33155
City, State & Zip

(305) 905-8441
Daytime Telephone number

FILED
01 JAN 29 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

David
1/21/01
HV

**ARTICLES OF INCORPORATION
OF
DRAGON GAS, INC.**

FILED

01 JAN 29 PM 1:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

DRAGON GAS, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11102 SW 129 Place
Miami, Fl 33186

ARTICLE 3 - SHARES

The number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE 4 - INITIAL REGISTERED AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Alexander Astudillo
11102 SW 129 Place
Miami, Fl 33186

ARTICLE 5 - INITIAL DIRECTOR AND OFFICERS

The initial board of directors shall consist of a total of one person and the name and address of the person who is to serve as an initial director(s) is:

Alexander Astudillo
11102 SW 129 Place
Miami, FL 33186

The initial officers shall consist of a total of two persons and the name and the address of the persons who are to serve as initial officers are:

Alexander Astudillo President
11102 SW 129 Place
Miami, FL 33186

Maria Alvarez Vice-President
11102 SW 129 Place
Miami, FL 33186

ARTICLE 6 - INCORPORATOR

The name and Florida street address of the incorporator is:

Alexander Astudillo
11102 SW 129 Place
Miami, FL 33186


Signature/Incorporator

1-23-01
Date

ARTICLE 7 – PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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.



Alexander Astudillo
Signature/Registered Agent

1-23-01
Date

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TALLAHASSEE FLORIDA