

# P01000056661

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**TOYO OIL COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

(K)

OF

## TOYO OIL COMPANY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the corporation ("Corporation") is Toyo Oil Company, Inc.

## ARTICLE II

These Articles of Incorporation shall become effectively immediately upon approval of the Secretary of State, State of Florida.

## ARTICLE III

The address of the principal office of the Corporation is:

c/o Law Office of Joseph F. Lopez  
250 Bird Road, Suite 302  
Coral Gables, Florida 33146

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 shares, all of which shall be Common Shares. Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is: 250 Bird Road, Suite 302, Coral Gables, Florida 33146. The initial registered agent for the Corporation at that address is: JOSEPH F. LOPEZ, Attorney At Law.

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Prepared by:  
Joseph F. Lopez, Esq.  
Florida Bar No. 801283  
250 Bird Road, Suite 302  
Coral Gables, Florida 33146  
Telephone: (305) 444-4375

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**ARTICLE VI**

The board of directors shall consist of one member. The number of directors may at any time be increased or decreased by action of either the shareholders or the board of directors.

**ARTICLE VII**

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

**Joseph F. Lopez, Esq.  
250 Bird Road, Suite 302  
Coral Gables, Florida 33146**

**ARTICLE VIII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

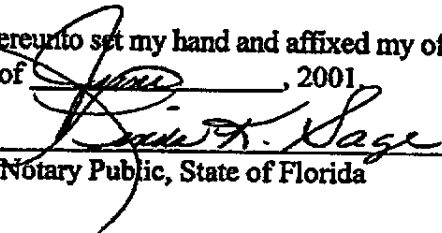
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of June, 2001.

  
JOSEPH F. LOPEZ

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

**BEFORE ME** a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **JOSEPH F. LOPEZ** known to me to be the person who executed the foregoing Articles of Incorporation and who produced a driver's license as identification, and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6<sup>th</sup> day of June, 2001.

  
Notary Public, State of Florida



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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **TOYO OIL COMPANY, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated this 6<sup>th</sup> day of June, 2001.

  
JOSEPH F. LOPEZ

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