# P0100008881

ACCOUNT NO. : 07210000032

REFERENCE: 218979 7274605

AUTHORIZATION :

COST LIMIT : \$ 70.00

2001 JUL 12 PM 2: 53
SECRETARY OF STATE
TALLAHASSEE FLORID

ORDER DATE : July 12, 2001

ORDER TIME : 11:44 AM

ORDER NO. : 218979-001

CUSTOMER NO: 7274605

CUSTOMER: Mr. Gabriel Garcia - 7274605

Mr. Gabriel Garcia

7210 Northwest 74th Avenue

Miami, FL 33166

DOMESTIC FILING

NAME: BEAR OIL CORPORATION

700004471497--3

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

## BEAR OIL CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### BEAR OIL CORPORATION

The address of the principal office of this corporation shall be 7210 Northwest 74th Avenue, Miami, Florida 33166, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Shlomo Ben-Tov Dir.

7210 Northwest 74th Avenue Miami, Florida 33166

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### ARTICLE VII. INCORPORATOR

2001 JUL 12 PM 2:53

The name and street address of the incorporator TALLAHASSEE FLORIDA these Articles of Incorporation:

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on July 12, 2001.

By: Deborah D Skipper
Its Agent, Deborah D. Skipper

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Revorah W. Skipper
Its Agent, Deborah D. Skipper

dew