

TRANSMITTAL LETTER

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

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-09/04/01--01085--010
*****87.50 *****87.50

SUBJECT: PETRO ASSOCIATES, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: COMPUTER TAX & ACCOUNTING SERVICES, INC.

Name (Printed or typed)

1900 SW 57 Avenue - Suite 2

Address

Miami, Florida 33155

City, State & Zip

Telephone # 305-269-0255 - Fax 305-269-0272

Daytime Telephone number

01 SEP - 4 AM 8:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/9/7

FLORIDA ARTICLES OF INCORPORATION

ARTICLE I:

The name of the Corporation shall be PETRO ASSOCIATES, INC.

ARTICLE II:

The principle place of business and the mailing address of the corporation is:

Petro Associates, Inc
1900 S.W. 57th Avenue
Miami, Florida 33155

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TALLAHASSEE, FLORIDA

ARTICLE III:

The purpose of the Corporation is the design, procurement, and operation of petroleum facilities. The Corporation shall also be allowed to buy and sell real estate; borrow funds and pledge real estate; and do any and all other legal activities that are needed in the operation of the Corporation.

ARTICLE IV:

The number of shares of Capital Stock to be issued is 1,000.

ARTICLE V.

The names and addresses of the original subscribers and directors of the Corporation are:

Juan A. Torroella
1900 S.W. 57th Avenue Suite 2
Miami, Florida 33155

Donald Rowlinson
1900 S.W. 57th Avenue Suite 2
Miami, Florida 33155

ARTICLE VI:

The name and address of the initial Registered Agent is:

Roy F. Woodruff
1900 S.W. 57th Avenue Suite 2
Miami, Florida 33155

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ARTICLE VII:

The name and address of the Incorporator is:

Roy F. Woodruff
1900 S.W. 57th Avenue Suite 2
Miami, Florida 33155

I accept the duties of registered agent.

Signature of Registered Agent

Roy F. Woodruff Date: 8/30/01

Signature of Incorporator

Roy F. Woodruff Date: 8/30/01

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TALLAHASSEE, FLORIDA