# PO/00/22367 C. Marie Arevitt-Schoop, J.A.

20401 N.M. 2nd Avenue • Suite 220 • Miami, FC 33169 Telephone: 305-653-6959 • Fax: 305-653-6442

December 27, 2001

VIA FEDEX

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: 701 GAS CORPORATION

500004742365--7 -12/28/01--01032--005 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find check  $\#_{1245}$ , in the amount of \$78.75 which represents filing fee for the above referenced corporation.

If you have any questions regarding this matter please call me at (305) 653-6959. Thank you.

Sincerely

C./Marie Brevitt-Schoop, Esquire

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SECRETARY OF STATE

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# ARTICLES OF INCORPORATION

OF

## 701 GAS CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE 1

The name of the corporation is 701 GAS CORPORATION.

# ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE TO THE CORPORATION Shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

## ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE 1V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's

securities.

## ARTICLE V

The name of the initial registered agent of this corporation is C. MARIE BREVITT-SCHOOP, ESQUIRE. The street address of the initial registered office of the corporation in the State of Florida is 20401 NW 2<sup>ND</sup> AVENUE, SUITE 220, MIAMI, FLORIDA 33169, and the principal place of business of the corporation is 20401 NW 2<sup>ND</sup> AVENUE, SUITE #220, MIAMI, FLORIDA 33169.

#### ARTICLE V1

### INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

HINH NGUYEN

6172 NW 45 Avenue Coconut Creek, Florida 33073

## INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is C. MARIE BREVITT-SCHOOP, 20401 NW  $2^{\rm ND}$  AVE., SUITE 220, MIAMI, FLORIDA 33179.

## ARTICLE V111

## BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested 20F 5

in the Board of Directors and the shareholders.

## ARTICLE 1X

## INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X

## AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles if Incorporation, this 27<sup>th</sup> day of December 2001.

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COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this and didydid not take an oath construction of Total State of Florida, at Large

My Commission Expires: July 30, 2005

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that 701 GAS CORPORATION, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 701 W. Broward Boulevard, Ft. Lauderdale, Florida\_\_\_\_\_\_, has named C. MARIE BREVITT-SCHOOP, ESQUIRE, located at 20401 NW 2<sup>ND</sup> Avenue, Suite 220, Miami, Florida 33169, as its agent to accept service of process within Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 27th day of December 2001.

Régistered Agent