3320 S.W. 87 AVENUE 400005043474--1 MIAMI, FLORIDA (305)552-5973 -03/05/02--01022--028 <u>TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)</u> OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in 一 Certified Copy Mail out Will wait Certificate of Status Photocopy AMENDAIENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FUNGS QUALIFICATION Annual Repolit Foreign Fictitious Name Limited Paytnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF CORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS 35th STREET GAS STATION, CORP. and

the mailing address is 731 TAMIAMI BLVD. MIAMI FL 33144

02 MAR -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to the law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issued Five Hundred (500) shares of the One Dollar (1.00) Per Value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTER OFFICE

The street address of the initial registered office of this corporation is 3501 NW 22 AVE MIAMI, FL., 33142., and the name of the initial registered agent of this corporation at that address is JOSE M RAMIL.

ARTICLE VI

INITIAL BOARD

This corporation shall have (1) (one) director (s) initially. The number of director (s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name (s) and address (es) of the initial director (s) of this corporation is / are:

JOSE M RAMIL 731 TAMIAMI BLVD MIAMI, FL 33144

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment on its favor) by reason of fact that her or his testator or interstate, is or was a director, officer employee or agent of the corporation or served any other corporation, partnership, join venture, trust, or other enterprises in any capacity, at the corporation.

ARTICLE VIII

OFFICERS

The officer (s) of this corporation shall be as follows:

MARIA C RAMIL

President

JOSE M RAMIL

Vice President - Secretary - Treasurer

ARTICLE IX

INCORPORATOR (S)

The name (s) and address (es) of the incorporator (s) to these Article of Incorporation is / are as follows:

JOSE M RAMIL 731 TAMIAMI BLVD MIAMI, FL 33144 STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared JOSE M RAMIL. known to me and known by me to be the person who executed the foregoing Article of Incorporation, and they acknowledged before me that the 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 <u>04</u> day of <u>MARCH</u>, 2002.

MY COMMISSION EXPIRES:

ADA. N. PORTILLO

ANTICO E COMMISSION & CC855103

EXPIRES JUL 16, 2003

FARILLO E SONDED THROUGH

ADVANTAGE MOTARY

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First - That, 35TH STREET GAS STATION, CORP.

desiring to organize under the laws of the State of Florida with its principal office, at 3501 N.W. 22 AVE COUNTY OF DADE, STATE OF FLORIDA has name JOSE M RAMIL

located at 731 TAMIAMI BLVD, MIAMI, COUNTY OF DADE, STATE OF FLORIDA, as its agent to accept service of process of within this state.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

JOSE M RAMIL REGISTER AGENT