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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

1000007165471--8

-08/16/02-01040-022

\*\*\*78.75 \*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GAPP FUEL INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 AUG 16 PM12:52  
DIVISION OF CORPORATION

FILED  
02 AUG 16 PM12:59  
SUCCESSION OF STATE  
TALLAHASSEE, FLORIDA

Bm 8/16

Examiner's Initials

(3)

## **ARTICLES OF INCORPORATION**

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I - NAME**

*The name of the corporation shall be:*

GAPP FUEL INC.

### **ARTICLE II - PRINCIPAL OFFICE**

*The principal place of business and mailing of this corporation shall be:*

6666 S.W. 166 DR.  
PEMBROKE PINES, FL. 33331

### **ARTICLE III -SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

100 SHARES

### **ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

GRICET TIEL-RODRIGUEZ  
6666 S.W. 166 DR.  
PEMBROKE PINES, FL. 33331

02 AUG 16 PM/2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

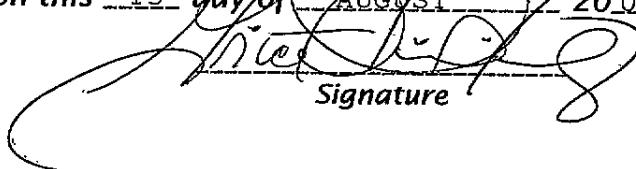
**FILED**

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GRICET TIEL-RODRIGUEZ  
6666 S.W. 166 DR.  
PEMBROKE PINES, FL. 33331

The undersigned incorporator has executed these Articles of Incorporation this 15 day of AUGUST 2002.

  
Signature

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI- DIRECTOR(S)

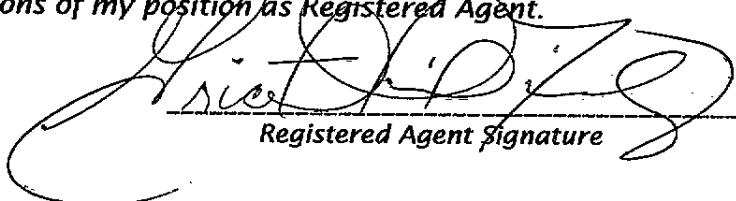
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

GRICET TIEL-RODRIGUEZ PRESIDENT  
6666 S.W. 166 DR.  
PEMBROKE PINES, FL. 33331

PEDRO CORTES SR. VICE PRESIDENT  
641 S.W. 59 AVE.  
MIAMI, FL. 33126

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature