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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2002 AUG 28 AM 2:17

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

1. MARY'S AMOCO #2, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



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

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08-28-02  
Examiner's Initials

# ARTICLES OF INCORPORATION

OF

MARY'S AMOCO #2, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## Article I, Name

The name of the corporation shall be: MARY'S AMOCO #2, INC.

## Article II, Principal Office

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

2900 Coral Way  
Miami, FL 33145

## Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100)-----.

## Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Maria E. Estopinan  
2930 SW 129<sup>th</sup> Avenue  
Miami, FL 33175

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TALLAHASSEE, FLORIDA

Article V, Incorporator

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

Maria E. Estopinan  
2930 SW 129<sup>th</sup> Avenue  
Miami, FL 33175

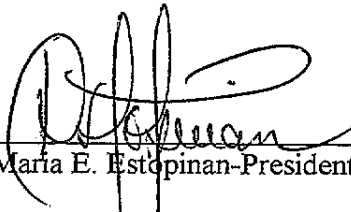
Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Maria E. Estopinan  
2930 SW 129<sup>th</sup> Avenue  
Miami, FL 33175

President and Director

The undersigned has executed these Articles of Incorporation this 27th day of August 2002.

  
\_\_\_\_\_  
Maria E. Estopinan-President

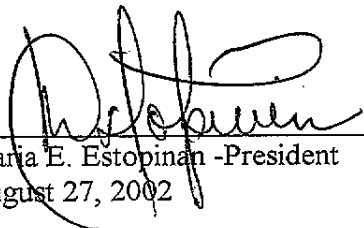
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

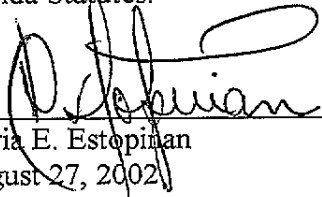
The name of the corporation is: MARY'S AMOCO #2, INC.

The name and address of the registered agent and office is:

Maria E. Estopinan  
2930 SW 129<sup>th</sup> Avenue  
Miami, FL 33175

  
\_\_\_\_\_  
Maria E. Estopinan -President  
August 27, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Maria E. Estopinan  
August 27, 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA