

P03000092009

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000258815 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.
PROVINCO PETROL INDUSTRY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
03 AUG 22 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Don 8/22

CERTIFICATE OF INCORPORATION
OF
PROVINCO PETROL INDUSTRY CORP.

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the proposed corporation shall be:

PROVINCO PETROL INDUSTRY CORP.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 22 AM 9:07

FILED

**ARTICLE IV
TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is 14305 SW 50TH STREET, MIAMI, FL 33175. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have initially one (1) director. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

President:	MONICA ACOSTA
Vice-President:	MONICA ACOSTA
Secretary-treasurer:	MONICA ACOSTA
	7921 SW 138 COURT
	MIAMI FL 33183

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is MONICA ACOSTA.

**ARTICLE IX
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 7921 SW 138TH COURT, Miami, FL 33183.

And the registered agent shall be:

MONICA ACOSTA

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, 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: Monica M. Acosta
Registered Agent

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has execute, acknowledged and filed the foregoing Articles of Incorporation under that laws of the State of Florida this August 20, 2003.

Monica M. Acosta
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is PROVINCO PETROL INDUSTRY CORP.
2. The name and address of the registered agent and office is:

MONICA ACOSTA, 7921 SW 138TH COURT, MIAMI, FL 33183.

SIGNATURE
TITLE

Monica M. Acosta

President

DATE: August 20, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO

H03000258815 7

ACT IN THIS CAPACITY. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL ATATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Monica M Acosta
DATE August 20, 2003

FILED

03 AUG 22 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000258815 7