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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

OLETA RIVER FUEL & DOCK, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

OLETA RIVER FUEL & DOCK, INC.

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

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ARTICLE I NAME

The name of the corporation shall be: OLETA RIVER FUEL & DOCK, INC.

The principal place of business of this corporation shall be: 488 Sunny Isles Blvd.,
Sunny Isles FL 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 1000 @ \$1.00 authorized to have outstanding at any one time is: ONE THOUSAND @ \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

YARON HORESH, PRESIDENT
488 Sunny Isles Blvd.,
Sunny Isles FL 33160

ASAF HORESH, VICE-PRESIDENT
488 Sunny Isles Blvd.,
Sunny Isles FL 33160

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

YARON HORESH
488 Sunny Isles Blvd.,
Sunny Isles FL 33160
ASAF HORESH
488 Sunny Isles Blvd.,
Sunny Isles FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of November, 2003

Signature(s) of Incorporator(s)

X 

X 

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: OLETA RIVER FUEL & DOCK, INC.

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


YARON BORESH

488 Sunny Isles Blvd.,

(P.O. BOX NOT ACCEPTABLE)

Sunny Isles., FL 33160

(CITY/STATE/ZIP)


SIGNATURE 

(Corporate Officer)

TITLE President

DATE November 19, 2003

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 I 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.

SIGNATURE 

(Registered Agent)

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