

Division of Corporations Public Access System

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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 Fax Number: (305)716-0346



# FLORIDA PROFIT CORPORATION OR P.A.

## DENET ENTERPRISES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a comporation under the Florida General Corporation Act, do hereby adopt the following a rticles of incorporation:

#### ARTICLE ONE

The name of the corporation is

Denet Enterprises Corp.

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of

Gasoline Service Station & Convenient t Store.

To transact any other lawful business for s hich corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing or necessary
or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

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SUCKETARY OF STATE

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not month han ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value tix reof.

#### ARTICLE SEVEN

The streat address of the initial principal ) fice of the corporation is 11390 N.W. 87th Ct., Hislanh Gardens, Florida 33018.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is at least one. The name and address of eac a person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Rafael Velasquez President / Treasurer 2471 West 65th Freet Hisleah, Fl 330(1)

Arturo García Vice-President/Secretary 2850 West 80th 5 freet, # 105

Vice-President/Sucretary Hislanh, FL 330 | 3

## ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

## ARTICLE TEN

The name and address of each incorpora cr is:

NAME

ADDRES!

Rafael Velasquez

2471 West (iSth St. Hialeah, Fl. 33018

Executed by the undersigned at Minmi, Florida on January 6, 2004.

Rafael Volasquez

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVE!

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First- That Denet Enterprises Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Miami-Dade, State of Florida I as named Rafael Velasquez located at 2471 West 65th Street City of Hialeah, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

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

By:

Rafael Velasquez

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