

**Electronic Articles of Incorporation
For**

**P04000043439
FILED
March 08, 2004
Sec. Of State**

HENAO SERVICE STATION CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENAO SERVICE STATION CORP

Article II

The principal place of business address:

6503 SW 162 PATH
MIAMI, FL. 33193

The mailing address of the corporation is:

6503 SW 162 PATH
MIAMI, FL. 33193

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JORGE I HENAO
6503 SW 162 PATH
MIAMI, FL. 33193

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JORGE I HENAO

Article VI

The name and address of the incorporator is:

CAROLINA HENAO
10728 SW 117 CT
MIAMI, FL 33186

Incorporator Signature: CAROLINA HENAO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JORGE I HENAO
6503 SW 162 PATH
MIAMI, FL. 33193 US