# **Electronic Articles of Incorporation For**

P04000127176 FILED September 08, 2004 Sec. Of State jshivers

VALERO AND ROD INVESTMENTS, INC.

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:

VALERO AND ROD INVESTMENTS, INC.

### **Article II**

The principal place of business address:

1172 SW 88 AVENUE MIAMI, FL. 33174

The mailing address of the corporation is:

1172 SW 88 AVENUE MIAMI, FL. 33174

#### **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: 1000

## **Article V**

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

BAXTER & ELIAS, LLP 15500 NEW BARN ROAD SUITE 104 MIAMI LAKES, FL. 33014 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEFFREY L. BAXTER, ESQ.

# **Article VI**

The name and address of the incorporator is:

MILVIA WOOLF 1172 SW 88 AVENUE MIAMI, FL 33174

Incorporator Signature: MILVIA WOOLF

#### **Article VII**

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

Title: P MIREYA RODRIGUEZ 1172 SW 88 AVENUE MIAMI, FL. 33174

Title: VP MILVIA WOOLF 1172 SW 88 AVENUE MIAMI, FL. 33174 P04000127176 FILED September 08, 2004 Sec. Of State ishivers