

P04000161064

Florida Department of State
Division of Corporations
Public Access System

STACY

(850)

Electronic Filing Cover Sheet

PHONE:

BETA
(850) 245-6052

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.

((H04000192633 3)))

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 : TAX MANAGEMENT CORP.
Account Number : I20000000044
Phone : (561) 218-9323
Fax Number : (561) 218-3699

URGENT
pls. Review

FLORIDA PROFIT CORPORATION OR P.A.

SAN-MAR OIL US CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

04 SEP 24 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Best Regards
[Signature]

11/30/0

(((H04000192633 3)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SAN-MAR OIL US CORPORATION**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1050 Lincoln Street
Hollywood, Florida, 33020**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SALES & DISTRIBUTION OF PETROLEUM PRODUCTS**ARTICLE IV SHARES**

The number of shares of stock is:

1000 SHARES COMMON STOCK PAR VALUE \$1.00**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Vaso Marinkovic	Ejmen Surmani
1050 Lincoln Street	1050 Lincoln Street
Hollywood, Fl. 33020	Hollywood, Fl. 33020

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:Tax Management Corp. C/o Anthony V. Salerno
19143 Skyridge Circle
Boca Raton, Fl. 33498**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Vaso Marinkovic
1050 Lincoln Street
Hollywood, Fl. 33020

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Anthony V. Salerno
Signature/Registered Agent

Vaso Marinkovic
Signature/Incorporator

9/24/2004
Date

9-24-2004
Date

FILED
04 SEP 24 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA