# **Electronic Articles of Incorporation For**

P05000053091 FILED April 05, 2005 Sec. Of State wcunningham

VALERO SYSTEMS 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 SYSTEMS INC.

## **Article II**

The principal place of business address:

3999 NE 167 STREET NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

3999 NE 167 STREET NORTH MIAMI BEACH, FL. US 33160

# **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: 500

# **Article V**

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

JOSE VALERO 3999 NE 167 STREET NORTH MIAMI BEACH, FL. 33160 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE VALERO

# **Article VI**

The name and address of the incorporator is:

MITCHELL KATZ 3111 UNIVERSITY DRIVE SUITE 720 CORAL SPRINGS FL 33065

Incorporator Signature: MITCHELL KATZ

## **Article VII**

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

Title: P JOSE VALERO 3999 NE 167 STREET NORTH MIAMI BEACH, FL. 33160