# **Electronic Articles of Incorporation For**

P05000087407 FILED June 17, 2005 Sec. Of State jshivers

LAS BRISAS EXXON 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: LAS BRISAS EXXON CORP

### **Article II**

The principal place of business address: 28199 SOUTH DIXIE HWY MIAMI, FL. 33132

The mailing address of the corporation is:

28199 SOUTH DIXIE HWY MIAMI, FL. 33132

## **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:

ROBERTO F VILACLARA 1 GROVE ISLE 308 COCONUT GROVE, FL. 33133 I certify that I am familiar with and accept the responsibilities of registered agent.

P05000087407 FILED June 17, 2005 Sec. Of State ishivers

Registered Agent Signature: ROBERTO VILACLARA

### **Article VI**

The name and address of the incorporator is:

ROBERTO VILACLARA 1 GROVE ISLE COCONUT GROVE, FL 33133

Incorporator Signature: ROBERTO VILACLARA

#### **Article VII**

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

Title: P
ROBERTO F VILACLARA
1 GROVE ISLE
COCONUT GROVE, FL. 33133

Title: VP MARIA A IBARRONDO 1 GROVE ISLE COCONUT GROVE, FL. 33133

#### **Article VIII**

The effective date for this corporation shall be:

06/17/2005