

POS000087498

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H05000150330 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
2005 JUN 17 A 9 44

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CASTILLO GAS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

6-20-05

FILED
JUL 17 A 9:14

ARTICLES OF INCORPORATION
OF
CASTILLO GAS, CORP.

ARTICLE I - NAME

The name of this corporation is CASTILLO GAS, CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$10.00 per value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial office of this corporation is 1698 Alton Road, Miami, Florida 33139 and the name of the initial registered agent of this corporation and the address is Teresa Castillo, 1698 Alton Road, Miami, Florida 33139.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME

ADDRESS

Teresa Castillo, 1698 Alton Road, Miami, Florida 33139.

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Teresa Castillo, 1698 Alton Road, Miami, Florida 33139.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10 day of June 2005.

STATE OF
COUNTY OF

Teresa Castillo
TERESA CASTILLO

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TERESA CASTILLO and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th day of JUNE, 2005.

My Commission Expires: 5/8/2006

Devora A. Tavaré
NAME: DEVORA TAVAREZ
NOTARY PUBLIC, STATE OF New York
AT LARGE
COMMISSION NO.: 03-4996434

DEVORA A. TAVAREZ, Notary Public
State of New York, No. 03-4996434
Qualified in Bronx County
Cert. Filed in New York County
Commission Expires May 18, 2006

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that TERESA CASTILLO, incorporator of CASTILLO GAS, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1698 Alton Road, Miami, Florida 33139, has named Teresa Castillo, 1698 Alton Road, Miami, Florida 33139, as its agent to accept service of process within Florida.

Dated: 06/13/05


TERESA CASTILLO

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


TERESA CASTILLO


DEVORA A. TAVAREZ, Notary Public
State of New York, No. 03-4998434
Qualified in Bronx County
Cert. Filed in New York County
Commission Expires May 18, 2006

FILED
JUN 13 2005
NEW YORK COUNTY