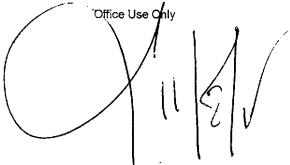
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12501 Northeast 5th Avenue North Miami, Florida 33161

> TELEPHONE (305) 892-2990 FAX (305) 892-2780

October 20th, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Article of Incorporation Super Gas Maxx, Inc.

Dear Sir/Madam:

Enclosed please find Article of Incorporation for Super Gas Maxx, In., along with a check in the sum of Seventy Eight Dollars and Seventy Five Cents (\$78.75), representing costs.

The Law Offices of Charles H. Groves is the Registered Agent. The address and telephone Number are listed on the letter head, kindly make a note of same.

Very truly yours,

HAKLES H. GROWES, ESO

For the Firm

CHG/jb Encl.

#### ARTICLES OF INCORPORATION

OF

## SUPER GAS MAXX, INC.

FILED

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TAILLE USE A PROPA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the Laws of the State of Florida, under and by virtue of the following Articles of Incorporation:

#### **ARTICLE I**

The name of the corporation shall be:

### SUPER GAS MAXX, INC.

#### **ARTICLE II**

The general nature of the business and the object and purpose to be transacted and carried on are to do any all all the things herein mentioned as full and to the same extent as a natural person might or could do, viz:

- A. To conduct an import and export business.
- B To do any and all things necessary, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.
- C. To exercise any power and authority and to engage in any business which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

#### **ARTICLE II**

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is One Thousand (1,000) shares at \$1.00 par value.

#### **ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

#### **ARTICLE V**

The existence of this corporation shall be perpetual.

### **ARTICLE VI**

The address of the initial principal office of this corporation shall be 4982 West Atlantic Boulevard Margate, Florida 33063.

# ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall initially consist of two members, the exact number to be fixed from time to time by the By-Laws of this corporation.

### ARTICLE VIII

The name and post office address of the first Board of Directors who shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified are as follows:

**NAME** 

POST OFFICE ADDRESS

Luzviminda Worrell

3740 Northwest 71<sup>st</sup> Street Coconut Creek, Florida 33073

# Jennifer Alincastre

# 3740 Northwest 71st Street Coconut Creek, Florida 33073

The name and post office address of the officers who shall hold office for this corporations existence or until her successor is elected and has qualified is as follows:

NAME	POST OFFICE ADDRESS	OFFICE
Luzviminda Worrell	3740 Northwest 71st Street Coconut Creek, Florida 33073	President
Jennifer Alincastre	3740 Northwest 71st Street Coconut Creek, Florida 33073	Secretary/Treasurer

# **ARTICLE IX**

The name and post office address of each of such subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take are as follows:

NAME	POST OFFICE ADDRESS	NO. OF SHARES
Luzviminda Worrell	3740 Northwest 71st Street Coconut Creek, Florida 33073	75%
Dennis Worrell	3740 Northwest 7st Street Coconut Creek, Florida 33073	20%
Jennifer Alincastre	3740 Northwest 71st Street Coconut Creek, Florida 33073	2%
Felicia Villafuerte	154 F. Manalo Street San Juan Metro, Manilla 1500	20%

1%

## ARTICLE XI

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation this 20 day of October, 2005.

WORRELL

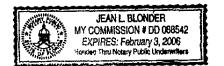
President

STATE OF FLORIDA	)
	) S.S.:
COUNTY OF BROWARD	)

BEFORE ME, the undersigned authority, personally appeared, LUZVIMINDA WORRELL is personally known to me, and who after being sworn, acknowledge that she executed the foregoing Articles of Incorporation for the purposes therein expressed this 26 day of October, 2005.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 2014 day of October, 2005.

MY COMMISSION EXPIRES:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

SUPER GAS MAXX, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDAWITHITS PRINCIPAL PLACE OF BUSINESS AT 4982 WEST ATLANTIC BOULEVARD, MARGATE, FLORIDA 33063, HAS NAMED CHARLES H. GROVES, LOCATED AT 12501 NORTHEAST 5<sup>TH</sup> AVENUE, NORTH MIAMI, FLORIDA 33161 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: MOHU SS LUZVIMINDA WORRELL

TITLE: PRESIDENT

DATE: 10-20-05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

CHARLES H. GROVES, ESQ