

# P06000029287

Florida Department of State  
Division of Corporations  
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SANTAM

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

OROZCO GAS STATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OROZCO GAS STATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is OROZCO GAS STATION, INC..

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- . To purchase, sell, lease, operate and otherwise engage in the business of operation of gas and automobile service stations of any type, wheresoever situated.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 2020 NW 17 Avenue, Coral Gables, Florida 33134 and the name of the Registered Agent at such address is FRANCIS OROZCO.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.

Prepared By:  
George M. Santamarina, Esq.,  
7173 SW 8th Street, Suite 204  
MIAMI, FL 33144  
Fla Bar No. 287881

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ARTICLE SEVEN

The name and address of the Incorporator is:

FRANCIS OROZCO  
2020 NW 17 Avenue  
Miami, Florida 33142

ARTICLE EIGHT

The principal office of this corporation shall be located at 2020 NW 17 Avenue, Miami, Florida 33142, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these articles.

ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT  
FRANCIS OROZCO  
2020 NW 17 Avenue  
Miami, Florida 33142

IN WITNESS WHEREOF, I have subscribed my name this 27 day of February, 2006

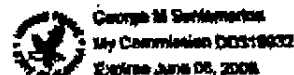
  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 27 day of February, 2006, by FRANCIS OROZCO who is personally known to me or who provided Florida Driver License as identification.

  
NOTARY PUBLIC

My Commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

OROZCO GAS STATION, INC..  
2020 NW 17 Avenue  
Miami, Florida 33142

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Dade, State of Florida, has named FRANCIS OROZCO located at the same above address, as its agent to accept service of process within this State.

OFFICERS/DIRECTORS:  
PRESIDENT  
FRANCIS OROZCO  
2020 NW 17 Avenue  
Miami, Florida 33142

  
FRANCIS OROZCO

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: February 27, 2006



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