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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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06 MAY -3 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

NORTH MIAMI BEACH GAS STATION, INC.

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ARTICLES OF INCORPORATION
OF

NORTH MIAMI BEACH GAS STATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NORTH MIAMI BEACH GAS STATION, INC.

The principal place of business of this corporation shall be:

98 N.E. 167th STREET NORTH MIAMI BEACH, FLA. 33162

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

PEDRO LACORTE PRESIDENT 6920 SEAGRAPE TERRACE MIAMI LAKES FLA 33014
GERARDO DIAZ SECRETARY 2992 NW 49th STREET MIAMI, FL. 33142

PREPARED BY: PEDRO LACORTE 6920 SEAGRAPE TERR. MIAMI LAKES FLA 33014

ARTICLE VI INCORPORATOR(S)

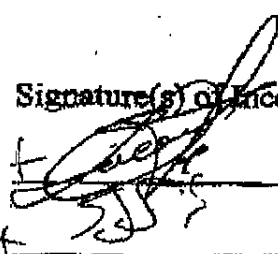
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PEDRO LACORTE PRESIDENT 6920 SEAGRAPE TERRACE MIAMI LAKES FL. 33014

GERARDO DIAZ SECRETARY 2992 NW 49th STREET MIAMI FLA. 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this

Signature(s) of Incorporator (s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

NORTH MIAMI BEACH GAS STATION, INC.

2. The name and address of the registered agent and office is :

PEDRO LACORTE
6920 SEAGRAPE TERRACE MIAMI LAKES FLA. 33014

Signature 

Title President Date 05/02/06

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 

Date 05/02/06

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06 MAY -3 PM 10:28
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TALLAHASSEE, FLORIDA