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# LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

·	Office Use Only
CORPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):
1. MASTER GAS, I	TVC.
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NEW FILINGS	AMENDMENTS
Profit	Amendment .
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
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#### ARTICLES OF INCORPORATION

<u>OF</u>

#### MASTER GAS, INC.

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06 MAY 23 PM 3: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of this corporation shall be: MASTER GAS, INC.

#### ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :14042 N.W. 82nd AVENUE, MIAMI LAKES, FLORIDA 33016

The name of the initial registered agent of this corporation is:

NELSON FLECHES

# ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have <u>FOUR (4) DIRECTORS</u> initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	ADDRESS	OFFICE				
ROLANDO MARTINEZ	551 EAST 48th STREET	PRESIDENT				
	HIALEAH, FLORIDA 33013					
ROSENDO CARDOSO	3411 N.W. 20th STREET	VICE PRES				
	MIAMI, FLORIDA 33142					
ANTONIO E. FLECHES	16825 N.W. 83rd COURT	SECRETARY				
	MIAMI LAKES, FL 33016					
NELSON FLECHES	7955 N.W. 162nd STREET	TREASURER				
	MIAMI LAKES, FL 33016					
ARTICLE VII INCORPORATOR						
The name and address of the person signing these Articles is :						
NELSON FLECHES	7955 N.W. 162nd STREET					
	MIAMI LAKES, FLORIDA 3301	<u>6</u>				

# ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

#### ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

#### ARTICLE X INDEMNITY

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

# ARTICLE XI AMENDMENTS

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

The	unders	signe	d has	executed	these	Articles	of	Incorporation
this	19th	day	of	MAY	, 2	006.		

TITLE: Treasurer

FLECHES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the register office / registered agent, in the state of Florida.

1. The name of the corporation is: MASTER GAS, INC.

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

Name: <u>NELSON FLECHES</u>

Address: 14042 N.W. 82nd AVENUE, MIAMI LAKES, FLORIDA 33016

NELSON FLECHES

TITLE: Treasurer

DATE: MAY 19, 20

MAY 23
AMOSSEE

# ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I herby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NELSON FLECHES

DATE: <u>MAY 19, 2006</u>