

PD6000097739

3054851838  
Division of Corporations

BERRIZ & GIRALDO P.A.

PAGE 01  
Page 1 of 1

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.

(((H06000188386 3)))



H060001883863ABC7

STATE  
TALLAHASSEE, FLORIDA

06 JUL 25 PM 1:24

FILED

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 : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN OIL EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

*Handwritten mark*

CB 7-26-06

*406 0001883863.*

FILED  
06 JUL 25 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**AMERICAN OIL EXPRESS, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**AMERICAN OIL EXPRESS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**AMERICAN OIL EXPRESS, INC.**

**BERRIZ & GIRALDO P.A.**  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

*406 0001883863.*

*406 000 1883863.*

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ROBERTO SALCEDO  
9234 RIDGE PINE TRL  
ORLANDO, FL. 32819**

The principal office shall be:

**9234 RIDGE PINE TRL  
ORLANDO, FL. 32819**

*406 000 1883863.*

*1106000 1883863.*

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

**ROBERTO SALCEDO**  
9234 RIDGE PINE TRL  
ORLANDO, FL. 32819

**PRESIDENT**

**BERNARDO SALCEDO**  
9234 RIDGE PINE TRL  
ORLANDO, FL. 32819

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**ROBERTO SALCEDO**  
9234 RIDGE PINE TRL  
ORLANDO, FL. 32819

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 24 JULY 2006.

  
**ROBERTO SALCEDO**

*1106000 1883863.*

FILED

06 JUL 25 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ho6 000 1883863*

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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 is:

**AMERICAN OIL EXPRESS, INC.**

2. The Name and Address of the registered agent and office is

**ROBERTO SALCEDO  
9234 RIDGE PINE TRL  
ORLANDO, FL. 32819**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

SIGNATURE

*Benjamin E.*  
Dated: JULY 24, 2006.

*Ho6 000 1883863*