

P060000/35825

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FILED

2006 OCT 25 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton OCT 26 2006

COVER LETTER

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

SUBJECT: PROSPERITY FUELS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Please return documents to:

Eusebio Tarradell

*Public Accountant
Accounting - Tax Services
Notary Public
Member of N.S.P.A.*

4840 NW 184 Terrace
Miami, Florida 33055
P.O. Box 170127
Hialeah, FL 33017

Tel: (305) 620-7061
Fax: (305) 625-7905
Bpr: (305) 472-8615

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

PROSPERITY FUELS, INC.

2006 OCT 25 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We, the undersigned, subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate ourselves to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is: PROSPERITY FUELS, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business and the object and purposes to be transacted and carried on are: DISTRIBUTION OF FUELS

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares at \$10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

13002 SW 185 TERRACE
MIAMI, FLORIDA 33177

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have one Director initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The names and post office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

PRESIDENT, SECRETARY, TREASURER

**OSCAR NAVARRO
13002 SW 185 TERRACE
MIAMI, FLORIDA 33177**

ARTICLE IX
SUBSCRIBERS

The name and post office address of the subscribers of these Articles of Incorporation and the number of shares of stock he agrees to take is:

PATRICIA CHING.....25 SHARES.....50%
13002 SW 185 TERRACE
MIAMI, FLORIDA 33177

OSCAR NAVARRO.....25 SHARES.....50%
13002 SW 185 TERRACE
MIAMI, FLORIDA 33177

ARTICLE X
AMENDMENT

Those Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person.

We, the undersigned, being the original subscribers to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to ourselves and accordingly have hereunto set our hands and seals this (23rd) twenty-third day of October of two thousand six (2006).


PATRICIA CHING


OSCAR NAVARRO

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared MRS. PATRICIA CHING and MR. OSCAR NAVARRO, well known to the undersigned to be the persons described as subscribers and who executed the foregoing Articles of Incorporation, and acknowledged before me, that they subscribed to those Articles.

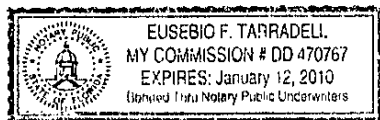
WITNESS my hand and official seal, in the County and State above referenced, this 23rd day of October of 2006.



NOTARY PUBLIC

PRINTED NAME: EUSEBIO F. TARRADELL

SEAL



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED-----**

In Pursuance of Chapter 48.091 Florida Statutes the following is
submitted in compliance with said Act:

That PROSPERITY FUELS, INC., desiring to organize a Corporation
under the Laws of the State of Florida, with its principal office as indicated
in the Articles of Incorporation, in the City of Miami, County of Miami-Dade,
State of Florida, has named:

OSCAR NAVARRO
13002 SW 185 TERRACE
MIAMI, FLORIDA 33177

as its agent to accept services of process within this State.


OSCAR NAVARRO


PATRICIA CHING

Having been named to accept services of process for the above stated
Corporation, at the place designated in this Certificate, I hereby accept to act
in this capacity and agree to comply with the provisions of said Act relative to
keeping open said office.


OSCAR NAVARRO