

Oct '30 06 05:14p

RICARDO MARTINEZ-CID, P.A.

Division of Corporations

85

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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MIAMI BOARDWOK CORPORATION**

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06000263657 3

**ARTICLES OF INCORPORATION  
MIAMI BOARDWOK CORPORATION**

Article I - Name

The name of this corporation is **MIAMI BOARDWOK CORPORATION**.

Article II - Purpose

This corporation is organized to establish, develop and exploit quality gasoline service centers, with convenience stores, and for all other lawful businesses.

Article III- Capital Stock

**EFFECTIVE DATE**

10-22-06

This corporation is authorized to issue Five Hundred Thousand (500,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is Andres M. Hurtado, of 6205 SW 113 Street, Pinecrest, Florida 33156. The name of the initial Registered Agent of this Corporation is Andres M. Hurtado, of 6205 SW 113 Street, Pinecrest, Florida 33156.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Andres M. Hurtado and Miriam Vidal Hurtado, of 6205 SW 113 Street, Pinecrest, Florida 33156, who shall also respectively serve as the initial president, and vice-president, treasurer and secretary of the corporation.

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33345-2860  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
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Article VII - Incorporator

The name and address of the persons signing these Articles are Andres M. Hurtado and Miriam Vidal Hurtado, of 6205 SW 113 Street, Pinecrest, Florida 33156.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this October 30, 2006.

  
\_\_\_\_\_  
Andres M. Hurtado

  
\_\_\_\_\_  
Miriam Vidal Hurtado

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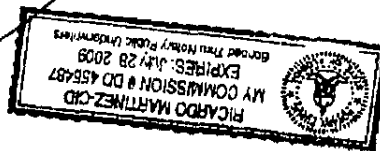
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STATE OF FLORIDA           )  
                                  ) S.S.  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Andres M. Hurtado and Miriam Vidal Hurtado, who provided their Florida driver's licenses as identification, and they acknowledged before me that they executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this October 30, 2006.

NOTARY PUBLIC  
STATE OF FLORIDA



Prepared by: Ricardo Martinez-Cid  
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06C00263657 3

**CERTIFICATE DESIGNATING THE ADDRESS AND**

**AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

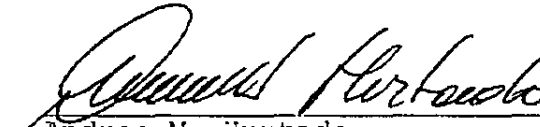
That MIAMI BOARDWOK CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Andres M. Hurtado, located at 6205 SW 113 Street, Pinecrest, Florida 33156, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

**MIAMI BOARDWOK CORPORATION**

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this October 30, 2006.

  
A handwritten signature in cursive script, appearing to read 'Andres M. Hurtado', is written over a horizontal line.

Andres M. Hurtado  
Registered Agent

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145-2360  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
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