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2007 MAY 18 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 21 2007

COVER LETTER

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

SUBJECT: Country Road Enterprises Corp.

(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: Richard Garcia

Name (Printed or typed)

4160 SW 141 Pl.

Address

Miami, Fl. 33175

City, State & Zip

786-256-0862

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Country Road Enterprises Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4160 SW 141 Pl.
Miami, Fl. 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Gas Station Operation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

N/A

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard Garcia
4160 SW 141 PL.
Miami, Fl. 33175

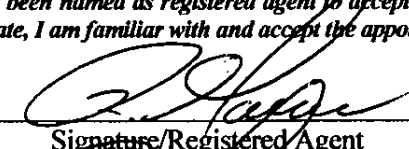
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Garcia
4160 SW 141 PL.
Miami, Fl. 33175

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

05-10-07

Date



Signature/Incorporator

05-10-07

Date

RICHARD GARCIA