

PO7000129070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

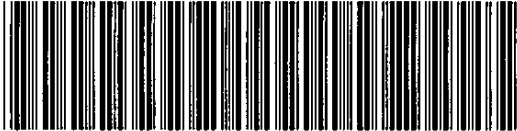
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 DEC -4 AM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
07 DEC -4 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BIRD ROAD # 30040, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in
 Mail out

Pick up time 2:00
 Will wait

Photocopy

Certified Copy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BIRD ROAD # 30040, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

**ARTICLE I
Name of Corporation**

The name of the corporation shall be:

BIRD ROAD # 30040, INC.

**ARTICLE II
Nature of Business**

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

**ARTICLE III
Capital Stock**

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is TWO THOUSAND SHARES of common stock with no par value.

Each of said shares of stock shall entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

**ARTICLE IV
Initial Capital**

The amount of capital with which this corporation shall begin business shall be no less than TWO THOUSAND DOLLARS (\$2,000.00).

ARTICLE V
Term of Existence

The term for which the Corporation is to exist is perpetual.

ARTICLE VI
Principle Office

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

1650 N.W. 87 Avenue
MIAMI, FLORIDA 33172

ARTICLE VII
Board of Directors

This corporation shall have not less than TWO director(s) initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders. The names and street addresses of the members of the first Board of Directors are:

Maximo Alvarez	1650 N.W. 87 Avenue
President	Miami, Florida 33172
Treasury/Secretary	

ARTICLE VIII
Subscribers

The name(s) and address(es) of the subscriber(s) of these Articles of Incorporation, and the number of shares of stock which they agree to take are:

SUNSHINE GASOLINE DISTRIBUTORS, INC.	1650 N.W. 87 Avenue
2000 Shares	Miami, Florida 33172

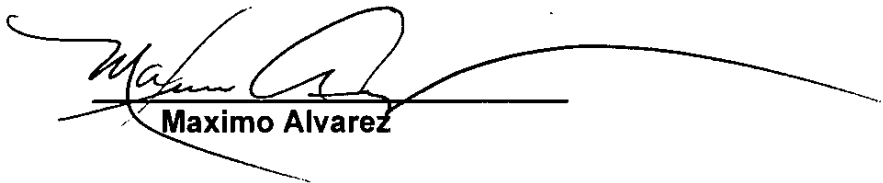
ARTICLE IX
Register Agent

Register Agent:	Sandra M Reus
	1650 N.W. 87 Avenue
	Miami, Florida 33172

**ARTICLE X
Amendment**

These 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 the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this *29* day of *November*, 2007.

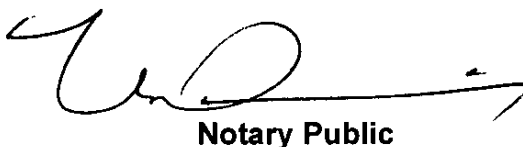


Maximo Alvarez

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Maximo Alvarez, to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this *29th* day of *November*, 2007



Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

That Bird Road # 30040, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 1650 N.W. 87 Avenue, Miami Florida 33172, has named Sandra M. Reus as its agent service of process within this State.

ACKNOWLEDGMENT:

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


Sandra M. Reus

Dated this 29 day of November, 2007