

# P08000039287

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## To:

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## FLORIDA PROFIT/NON PROFIT CORPORATION

FIRST STREET GAS STATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

FIRST STREET GAS STATION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

FIRST STREET GAS STATION, INC.

The principal place of business of this corporation shall be:

1 N.W. 119th STREET MIAMI, FL. 33168

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DARIANNA FLORES PRESIDENT 2820 SW 129th AVE. MIAMI FL. 33185  
SERGIO FUSTES SECRETARY 2820 S.W. 129th AVE. MIAMI FL. 33185  
PREPARED BY: DARIANA FLORES 2820 SW 129th AVE MIAMI FL. 33185

**ARTICLE VI INCORPORATOR(S)**

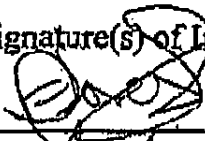
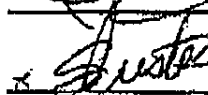
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DARIANNA FLORES 2820 S.W. 129th AVE MIAMI, FL. 33185

SERGIO FUSTES 2820 S.W. 129th AVE MIAMI, FL. 33185

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)  
executed these Articles of Incorporation this

Signature(s) of Incorporator (s)

  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.325, 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:

FIRST STREET GAS STATION, INC.

2. The name and address of the registered agent and office is :

SERGIO FUSTES  
2820 S.W. 129th AVE. MIAMI, FL. 33185

Signature *X* *Sergio Fustes*

Title Secretary Date 04/10/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature *X* *Sergio Fustes*

Date 04/10/08