

## Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

A B GAS STATION, INC.

Certificate of Status	0
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08 MAY -8 AM II: 149



May 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: A B GAS STATION, INC.

REF: W08000023158

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08 MAY -8 AM 11:49

# ARTICLES OF INCORPORATION OF

### A B GAS STATION, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is A B GAS STATION, INC.

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

To operate a retail gas station and convenience store.

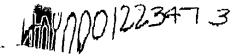
- 2. AUTHORIZED SHARES: The Corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.00.
- 3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 1725 N.E. 79th Street Ca useway North Bay Village, FL 33141 Mailing Address

1725 N.E. 79th Street Causeway North Bay Village, FL 33141

4. INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of One persons, who shall serve until the first annual meeting of the shareholders, and whose natures and addresses are:

Adelino Texcira Brazao 5838 Collins Avenue, Miami Beach, FL 33139 President & Secretary



5. REGISTERED AGENT: The name and Florida street address of the Registered Agent of the Corporation is:

Martin H. Alman 17290 N.E. 19th Avenue North Miami Beach, FL 33162

6. INCORPORATOR: The name and address of the incorporator is:

Martin H. Alman 17290 N.E. 19th Avenue North Miami Beach, FL 33162

7. EFFECTIVE DATE: These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 14/5 2008

Martin H. Alman

### ACCEPTANCE BY REGISTERED AGENT

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.

Date

PREMANES RY:

HARTIN IS ALMAN 17200 N.E. 19 AVE. MO. MAAN BENCH, FL. 22185

Martin H. Alman

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