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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 JUN -4 A 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-5-9

**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. 54 EAST HIALEAH, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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:

54 EAST HIALEAH, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

995 HIALEAH DR
HIALEAH FL 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GASOLINE STATION AND CONVINIENCE STORE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARE @ 1.00 PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT YOLEPSIS CARPIO 5923 SW 162 PL MIAMI FL 33193

ARTICLE VI REGISTERED AGENT

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

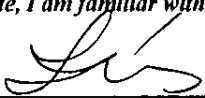
YOLEPSIS CARPIO
995 HIALEAH DR
HIALEAH FL 33010

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YOLEPSIS CARPIO
995 HIALEAH DR
HIALEAH FL 33010

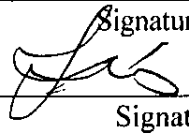
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 

Signature/Registered Agent

JUNE 02,2008

Date

X 

Signature/Incorporator

JUNE 02,2008

Date

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TALLAHASSEE, FLORIDA