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TO ACKNOWLEDGE SUFFICIENCY OF FILING DEPARTMENT OF STATE OF STATE OF CORPORATION OF CORPORATION

T. Burch FEB 18 2009

## **LAZARUS**

### CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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RPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):
L& C OIL STA	TION, INC.
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
·	
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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Will out Will Walt	Filotocopy — Certificate of State
EW FILINGS	<u>AMENDMENTS</u>
Profit	☐ Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability  Domestication	Change of Registered Agent Dissolution/Withdrawal
Other	Merger
THER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	☐ Foreign
Fictitious Name	Limited Partnership
	Reinstatement Trademark
	Other
2F031(7/97)	Examiner's Initials

#### ARTICLES OF INCORPORATION

**OF** 

L & C OIL STATION, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I, Name

The name of the corporation shall be: L & C OIL STATION, INC.

SECTION OF STATE
SECTIO

#### Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

11100 SW 216<sup>th</sup> Street Miami, FL 33170

#### Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

#### Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Ralph Mederos 4114 NW 4<sup>th</sup> Terrace Miami, FL 33126

## Article V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Luis Ramos 8021 Crespi Blvd., Apt 4 Miami Beach, FL 33141

#### Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Luis Ramos 8021 Crespi Blvd., Apt 4 Miami Beach, FL 33141 President and Director

Carrie Spitzer 8021 Crespi Blvd., Apt 4 Miami Beach, FL 33141 Secretary, Treasurer and Director

The undersigned has executed these Articles of Incorporation this 11th day of February 2009.

Lus Ramos President

Carrie Spitzer-Secretary and Treasurer

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 agent/registered office, in the State of Florida.

The name of the corporation is: L & C OIL STATION, INC.

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

Ralph Mederos 4114 NW 4<sup>th</sup> Terrace Miami, FL 33126

Ralph Mederos February 11, 2009

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 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.

Ralph Mederos February 11, 2009