# **Electronic Articles of Incorporation For**

P12000031012 FILED March 30, 2012 Sec. Of State rdunlap

XXL FLORIDA USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

XXL FLORIDA USA INC

# **Article II**

The principal place of business address:

875 GARNET CIRCLE WESTON, FL. 33326

The mailing address of the corporation is:

C/O LOURDES MAESTRES 1535 THREE VILLAGE RD WESTON, FL. 33326

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MANUFACTURING, PRODUCTION, REFINING, MARKETING, EXPORT AND IMPORT OF BIOFUELS

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000000

## Article V

The name and Florida street address of the registered agent is:

LOURDES E MAESTRES 1535 THREE VILLAGE RD WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LOURDES MAESTRES

## **Article VI**

The name and address of the incorporator is:

LOURDES MAESTRES 875 GARNET CIRCLE

WESTON FL 33326

Electronic Signature of Incorporator: LOURDES MAESTRES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P EMIR J MACHADO 4995 NW 72ND AV UNIT 205 MIAMI, FL. 333166

Title: VP JOSE N GALAT 4995 NW 72ND AV UNIT 205 MIAMI, FL. 33166

### **Article VIII**

The effective date for this corporation shall be:

03/29/2012

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