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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
OKEECHOBEE TRUCK STOP CORP.**

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February 7, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: OKEECHOBEE TRUCK STOP CORP.
REF: W13000007581

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000029105
Letter Number: 713A00003054

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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Okeechobee Truck stop corp.

ARTICLE II - PRINCIPAL OFFICE

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

8260 SW 87 Terrace Miami FL 33143

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angel L. de la Riva Queredo.
8260 SW 87 TERR
Miami FL 33143

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ARTICLE V - INCORPORATOR

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

ANGEL L. DE LA RUA QUEVEDO
8260 SW 87 TERR
MIAMI FL 33143

The undersigned incorporator has executed these Articles of Incorporation this

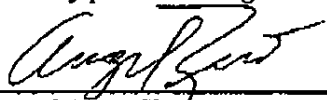
07th day of FEBRUARY 20 13.


Signature**ARTICLE VI - DIRECTOR(S)**The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

ANGEL L. DE LA RUA QUEVEDO
(PRESIDENT)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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