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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**OL Gas Station, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent of **OL GAS STATION, INC.** hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

**MARIAN ANCHETA LLERA, P.A.**

By: *Marian Ancheta Llera*  
Marian Ancheta Llera, President

Dated: October 28, 2014

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**ARTICLES OF INCORPORATION  
OF  
OL GAS STATION, INC.**

**ARTICLE I.  
Name**

The name of this corporation is **OL GAS STATION, INC.** (the "Corporation").

**ARTICLE II.  
Purpose**

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III.  
Principal Office**

The address of the principal office and the mailing address of the office of the Corporation is 255 Aragon Avenue, 2<sup>nd</sup> Floor, Coral Gables, FL 33134.

**ARTICLE IV.  
Registered Agent & Office**

The street address of the Corporation's initial registered office is 255 Aragon Avenue, 2<sup>nd</sup> Floor, Coral Gables, FL 33134, and the name of its initial registered agent at such office is Marian Ancheta Llera, P.A.

**ARTICLE V.  
Stock**

The Corporation shall have authority to issue One Thousand (1,000) shares of common stock having no par value.

**ARTICLE VI.  
Initial Directors & Officers**

The Corporation's Board of Directors (the "Board of Directors") shall consist of one (1) or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one (1) individual serving as a Director at all times. The Corporation's Board of Directors may elect one or more Officers.

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CORPORATION  
STATE OF FLORIDA

The names and addresses of the initial Directors and Officers of the Corporation are:

<u>Name &amp; Address</u>	<u>Titles:</u>
<b>MARÍA ESPERANZA OCAMPO VALENCIA</b> Calle Llano Verde. Res. Acuario, apto 42. Urbanización Llano Verde, Municipio El Hatillo Caracas, VENEZUELA 1060	Director & President & Treasurer
<b>STEFANIA LEMBI TASSINARI</b> Avenida Principal . Res. Esmeralda Club, Apto 32-C. Urbanización La Tahona, Municipio Baruta Caracas, VENEZUELA 1081	Director & Secretary & Treasurer

**ARTICLE VII**  
**Indemnification**

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists of hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful, or (v) for any transaction from which the director or officer derived an improper personal benefit.

**ARTICLE VIII**  
**Incorporator**

The name of the incorporator is Marian Ancheta Llera, and the address of the incorporator is 255 Aragon Avenue, 2<sup>nd</sup> Floor, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28<sup>th</sup> day of October, 2014.

  
Marian Ancheta Llera, Incorporator

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