

**Electronic Articles of Incorporation
For**

P16000012435
FILED
February 05, 2016
Sec. Of State
sgilbert

OXXO MIAMI CORP

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:

OXXO MIAMI CORP

Article II

The principal place of business address:

4874 NW 107TH PATH
DORAL, FL. US 33178

The mailing address of the corporation is:

4874 NW 107TH PATH
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

CAROLINA AMUNDARAIN
4874 NW 107TH PATH
DORAL, FL. 33178

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

Registered Agent Signature: CAROLINA AMUNDARAIN

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Article VI

The name and address of the incorporator is:

CAROLINA AMUNDARAIN
4874 NW 107TH PATH

DORAL, FL 33178

Electronic Signature of Incorporator: CAROLINA AMUNDARAIN

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
CAROLINA AMUNDARAIN
4874 NW 107TH PATH
DORAL, FL. 33178 US

Title: VP
IBRAHIM CANONICO
4874 NW 107TH PATH
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

02/05/2016