

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Valero Gas Station, Inc.**

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Corporate Filing Menu

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JUL 31 2016

T. SCOTT

7/28/17, 3:01 PM

## ARTICLES OF INCORPORATION

### Article I. Name:

The name of this Florida corporation is:  
Valero Gas Station, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Valero Gas Station, Inc.  
7229 N. Miami Avenue  
Miami FL 33150

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Alex P. Martinez, C.P.A., P.A.  
300 Aragon Avenue, Suite 210  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Mirtha Hernandez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

Article V. Officers. The Corporation's officers are:

President Mirtha Hernandez  
Secretary  
Treasurer  
Vice President

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.


Article VII. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 28, 2017.

The undersigned incorporator executed these Articles of Incorporation on July 28, 2017.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Michael Reinhold Vice President  
by Savannah Montalban as Attorney-in-Fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

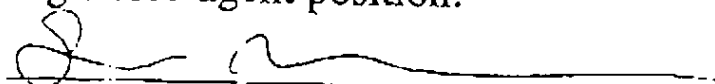
Valero Gas Station, Inc.

**REGISTERED AGENT/OFFICE:**

Alex P. Martinez, C.P.A., P.A.  
300 Aragon Avenue, Suite 210  
Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ALEX P. MARTINEZ, C.P.A., P.A.  
by Savannah Montalban as Attorney-in-Fact

Date: July 28, 2017

Corporale Creations International Inc.  
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