# Electronic Articles of Incorporation For

P18000037586 FILED April 23, 2018 Sec. Of State tbcollins

UNIVERSAL STATION CORPORATION

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:

UNIVERSAL STATION CORPORATION

## **Article II**

The principal place of business address:

235 GOLDENRAIN DRIVE 2204 CELEBRATION, FL. 50 34747

The mailing address of the corporation is:

235 GOLDENRAIN DRIVE 2204 CELEBRATION, FL. 50 34747

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.GAS STATIONS AND CONVENIENCES STORES.GAS DISTRIBUITION

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

VIVIANE R MALIMPENSA 235 GOLDENRAIN DRIVE 2204 CELEBRATION, FL. 34747

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

Registered Agent Signature: VIVIANE RICCI MALIMPENSA

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## **Article VI**

The name and address of the incorporator is:

ANDREA NEPOMUCENO CAVALCANTE RUA JOSE RAMON URTIZA 209 161A SãO PAULO, SP, 05717-270 BRAZIL

Electronic Signature of Incorporator: ANDREA NEPOMUCENO CAVALCANTE

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 FABIO R TENORIO RUA JOSE RAMON URTIZA 209 161A SAO PAULO, SP. 05717270

Title: VP ANDREA N CAVALCANTE RUA JOSE RAMON URTIZA 209 161A SAO PAULO, SP. 05717270

## **Article VIII**

The effective date for this corporation shall be:

04/23/2018