

P95000003187

8

9:21 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1482 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 339-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (306) 641-3694  
FAX: (306) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: J C R GARCIA'S CITGO, CORP.  
FAX AUDIT NUMBER: H95000000455 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/12/1995 TIME REQUESTED: 09:21:42  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000000455)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM Connect: 00:15:0

1870  
D

RECEIVED  
JAN 12 AM 11:13

H9500000455

④  
FEB 15 1995

ARTICLES OF INCORPORATION

OF

J C R GARCIA'S CITGO, CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

J C R GARCIA'S CITGO, CORP

ARTICLE II - PRINCIPAL OFFICE

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

5485 PALM AVENUE  
MIAMI, FL. 33131

ARTICLE III - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE V - SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

H. PALACIOS & ASSOC. (1)  
400 SW 107th Avenue # 300  
Miami, FL 33174  
(305) 220-2113  
H. Palacios

H9500000455

H9500000455

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered Agent of this corporation is:

- a) Registered Agent ; JUAN C. RIVERA
- b) Street address : 1041 W 45th PLACE  
HIALEAH, FL 33012

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

President: JUAN C. RIVERA - 1041 W 45 PLACE, HIALEAH, FL 33012

Secretary: RITA C. RIVERA - 1041 W 45 PLACE, HIALEAH, FL 33012

**ARTICLE VIII - INCORPORATOR**

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

JUAN C. RIVERA - 1041 W 45 PLACE, HIALEAH, FL 33012

**ARTICLE IX - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - PREEMPTIVE RIGHTS**

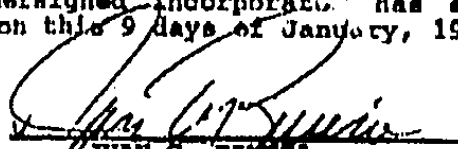
The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the

H9500000455

H95000000455

authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 days of January, 1995.

  
\_\_\_\_\_  
JUAN C. RIVERA

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Dated this 9 days of January, 1995.

  
\_\_\_\_\_  
JUAN C. RIVERA

(3)

H95000000455

# P95000003187

8

10:21 AM

PUBLIC ACCESS SYSTEM

((H95000007974))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1402 W FLAGLER ST  
SUITE 200  
MIAMI FL 33136-  
CONTACT: RAY STORMONT  
PHONE: (305) 841-3094  
FAX: (305) 841-3770

((H95000007974))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: J C R GARCIA'S CITGO, CORP.  
FAX AUDIT NUMBER: H95000007974  
DATE REQUESTED: 07/19/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 2  
ESTIMATED CHARGE: \$36.00

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 10:21:14  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007974))

\*\* ENTER 'M' FOR MENU, \*\*  
ENTER SELECTION AND <CR>:  
help F1 Option Menu F2

NUM

Connect: 00:13:0

~~495-14557~~

*Completed  
Linda*

FILED  
95 JUL 20 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

95 JUL 20 AM 8:01

RECEIVED

P.26 190452224000

TO

JAN-08-1900 16:57 FROM



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 19, 1995

J C R GARCIA'S CITGO, CORP.  
5485 PALM AVENUE  
HIALEAH, FL 33013

SUBJECT: J C R GARCIA'S CITGO, CORP.  
REF: P95000003187

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H95000007974  
Letter Number: 495A00034629

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

FILED

95 JUL 20 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000007974

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is:

J C R GARCIA'S CITGO, CORP.,

SECOND: The following amendment of the articles of incorporation was adopted by the corporation:

CHANGE NAME OF CORPORATION, TO WIT:

J C R CITGO, CORP.,

SECOND: This amendment was adopted by UNANIMOUS CONSENT OF ALL THE SHAREHOLDERS of the corporation on the 1st day of July, 1995.

J C R GARCIA'S CITGO, CORP.,

BY Juan C. Rivera  
JUAN C. RIVERA - PRESIDENT

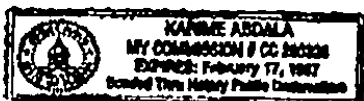
STATE OF FLORIDA )  
COUNTY OF DADE )

Before me, the undersigned authority, personally appeared JUAN C. RIVERA to me well known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that they made and subscribed the same for purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of July, 1995.

My commission Expires:

Karime Abdala  
Notary Public - State of Florida



H. Palacios, Aect.  
400 SW 107th Ave. # 300  
Miami, FL 33174 (305) 220-2113

H95000007974