

Charter # Only

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VALIDATION ONLY

FILED  
95 JAN 18 PM 1:00  
SECRETARY OF STATE  
DALE HARRIS, FLORENCE

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-01/19/95--01003--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MARIO L. RIVERON, P.A.

Requestor's Name

942 S. W. 82nd Avenue

Address

Miami, Florida 33144

City State ZIP Phone #

CORPORATION(S) NAME

MAGNUM PETROLEUM, INC.

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031(R4-84)

ARTICLES OF INCORPORATION  
OF  
MAGNUM PETROLEUM, INC.

FILED  
95 JAN 18 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of a corporation for profit.

ARTICLE I  
NAME

The name of this corporation is: MAGNUM PETROLEUM, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business, the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and as to the same extent as natural persons might or could do, viz:

- 1-Investments.
- 2-Any and all lawful authorized business within the State of Florida.
- 3-And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, direct'y or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4-And, further, to borrow or to raise money for any purpose, of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw, accept and negotiate bonds or mortgages, bills of exchange, promissory notes and other obligations or negotiable instruments.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (60) SIXTY SHARES of common stock at no par value.

**ARTICLE IV  
AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE V  
TERM OF EXISTENCE**

This corporation will have perpetual existence.

**ARTICLE VI  
ADDRESS**

The initial first office address of the principal office of this corporation in the State of Florida is: 2353 N.W. 17th Avenue, Miami, Florida 33142.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII  
DIRECTORS**

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

PEDRO L. VIDAL  
2353 N.W. 17th Avenue  
Miami, Florida 33142

PRESIDENT

TOMAS PEQUENO  
2353 N.W. 17th Avenue  
Miami, Florida 33142

VICE PRESIDENT

#### ARTICLE IX SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

PEDRO L. VIDAL  
2353 N.W. 17th Avenue  
Miami, Florida 33142

30 SHARES

TOMAS PEQUENO  
2353 N.W. 17th Avenue  
Miami, Florida 33142

30 SHARES

#### ARTICLE X AMENDMENT

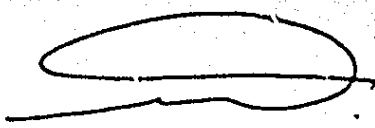
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting of the stock entitled vote thereon.

#### ARTICLE XI REGISTERED AGENT

Registered Agent shall be PEDRO L. VIDAL and his principal registered office at 2353 N.W. 17th Avenue, Miami, Florida 33142.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for MAGNUM PETROLEUM, INC. at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
PEDRO L. VIDAL  
Registered Agent

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95 JAN 18 PM 1:02  
SECRETARY OF STATE  
TREASURER

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth to each of us, and accordingly have hereunto set our hand signature and seal this 05th day of January 1995.


  
PEDRO L. VIDAL  
INCORPORATOR

+   
TOMAS PEQUENO  
INCORPORATOR

STATE OF FLORIDA)  
(SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take Acknowledgements, personally appeared PEDRO L. VIDAL and TOMAS PEQUENO to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this 05th day of January A.D., 1995.

  
Mario L. Riveron  
Notary Public  
State of Florida at Large.

