

P9500000 7462

TRANSMITTAL LETTER

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

41000001389804
-01726795--01026--014
*****70.00 *****70.00

SUBJECT: PIT STOP GAS INC.

I enclose an original and ONE copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70.00.

PIT STOP GAS INC.

From: JAY GOLDBLASSER
Name
2111 NW 62 DRIVE
Address
BOCA RATON FL 33496
City State Zip
(305) 345 9886
Telephone Number

FILED
JAN 25 1974
TALLAHASSEE, FLA.

ARTICLES OF INCORPORATION
OF

PIT STOP GAS INC.

ARTICLE I NAME

The name of the corporation shall be:

PIT STOP GAS INC.

ARTICLE II PRINCIPAL OFFICE

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

2111 NW 62 DRIVE

BOCA RATON FL 33496

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAY GOLDWASSER

2111 NW 62 DRIVE

BOCA RATON FL 33496

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

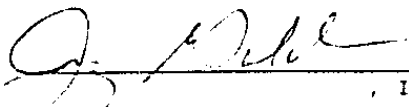
JAY GOLDWASSER

2111 NW 62 DRIVE

BOCA RATON FL 33496

The undersigned has executed these Articles of Incorporation

this 23 day of JANUARY 1995.



, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

PIT STOP GAS INC.

2. The name and address of the registered agent and

office is:

JAY GOLDWASSER
2111 NW 62 DRIVE
BLCA RATON FL 33496

Signature: Jay Goldwasser

Title:

PRESIDENT

Date:

1/23/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Jay Goldwasser

Date:

1/23/95

FILED
JAN 25 1995
CLERK OF COURT
JAY GOLDWASSER
PIT STOP GAS INC.