

03/24/95 14:21

AS-T CORPORATE AGENTS

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P. 001

**P9500024027**

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

\* NEXT, 1. MENU, 2. FILING, 3. OFFICERS, 4. TOP

3/24/95

FLORIDA DIVISION OF CORPORATIONS

12:04 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

1-

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000003415))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RED-LAND GAS MARKET INC.

FAX AUDIT NUMBER: H95000003415

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/24/1995

TIME REQUESTED: 12:04:45

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

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--KEY--

*[Handwritten signature]*

FLORIDA DIVISION OF CORPORATIONS

95 MAR 24 PM 1:52

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**ARTICLES OF INCORPORATION**

**OF**

RED-LAND GAS MARKET INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: *RED-LAND Gas Market inc.*

The principal place of business of this corporation shall be: 13650 S.W. 36th Miami, FL 33175

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$ 10.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Juan F. Marrero

13650 S.W. 36th St. Miami, Fl 33175

Prepared by: Juan F. Marrero  
13650 S.W. 36th St.  
Miami, FL 33175

(305) 552-9787

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(305) 592-9591

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**ARTICLE VI INCORPORATOR(S)**

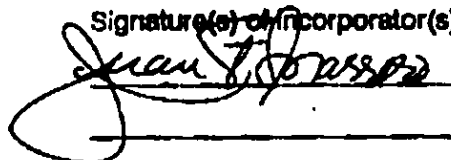
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Juan F. Marrero

13650 S.W. 36th St. Miami, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of March, 1995.

Signature(s) of incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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(305) 592-9591

P. 004

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**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: RED-LAND GAS MARKET INC.

2. The name and address of the registered agent and office is:

Juan F. Marrero

13650 S.W. 36th St. Miami, FL 33175

SIGNATURE

TITLE Director

DATE 3/23/95

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

SIGNATURE

DATE 3/23/95

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Juan Marrero  
Requestor's Name  
13650 S.W. 36<sup>th</sup> St.  
Address  
Miami FL 33175  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

200002055102--2  
-01/13/97--01005--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 JAN 10 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/11/16

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

RED-LAND GAS MARKET, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article VI

The name and address of the Board of Directors are as follows:

President/Treasury/Secretary

Juan Francisco Marrero  
1360 West Mowry Drive  
Homestead, Dade  
Florida 33030

Article V

The name and address of register

Juan Francisco Marrero  
13650 S.W. 36th Street  
Miami, 33175

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/7/97.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of January, 19 97.

Signature

Juan F. Marrero  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Francisco Marrero

Typed or printed name

President

Title