Corporate Kit

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CAPITAL CONNECTION, INC.		
417 E. Virginia St., Suite 1, Tallahassev, FL 32301, (904)234 Mailing Address: Post Office Hox 10349, Tallahassee, FL 3	302	
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Past 30 Days, 18% per Annum

hom Your Capital Connection

# ARTICLES OF INCORPORATION 95 MAY 24 PM 12: 46

#### **OF**

### ESTEVEZ OIL CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation is ESTEVEZ OIL CORPORATION.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2655 S. LeJeune Road, Suite PH1-C, Coral Gables, FL 33134.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Anthony J. Estevez, 2655 S. LeJeune Road, Suite PHI-C, Coral Gables, FL 33134.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is Anthony J. Estevez, 2655 S. Le Jeune Road, Suite PHI-C, Coral Gables, FL 33134.

The undersigned has executed these Articles of Incorporation this 24th day of May, 1995.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator

## CRETIFICATE OF DESIGNATION . REGISTERED ACRNT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 24 PM 12: 46

Pursuent to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Esteves Oil Corporation
2 . of	The name and street address of the registered agent and fice is: Anthony J. Estevez
	. 2655 S. LeJeune Road, Suite PM1-C
	Coral Gables, Florida 33134

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 FOSITION AS REGISTERED AGENT.

Anthony J. Estevez