

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 674943 161057A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 6, 1995

ORDER TIME : 10:13 AM

ORDER NO. : 674943

CUSTOMER NO: 161057A

CUSTOMER:

JOHN T. BRAHL, Esq

Suite 150
3251 Ponce De Leon Boulevard
Miami, FL 33134

000001578370
09/06/95 - 01056 --030
****122.50 ****122.50

DOMESTIC FILING

NAME: MIRACLE SHELL, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: _____

FILED
95 SEP - 6 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN SEP - 6 1995

ARTICLES OF INCORPORATION

FILED
95 SEP -6 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is:

MIRACLE SHELL, INC.

2. The mailing address for the corporation shall be 4441 S.W 75th Avenue, Miami, Florida 33155.

3. The period of its duration is perpetual.

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

5. The corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.

6. The address of it's initial registered office is 999 Ponce De Leon Blvd., Suite 1150, Coral Gables, Florida, 33134, and the name of its initial registered agent at said address is John T. Pahl..

7. The number of directors constituting its initial board of directors are two (2) whose names and addresses are:

NAME

ADDRESS

J. Christopher Cesarano

4441 SW 75th Avenue
Miami, FL. 33155

Carlos Zumarraga

4441 SW 75th Avenue
Miami, FL. 33155

8. The name and address of the Incorporator is:

NAME

ADDRESS

J. Christopher Cesarano

4441 SW 75th Avenue
Miami, FL. 33155

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 5 day of August 1995.
September

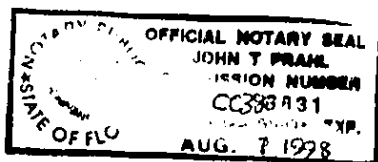
J. Christopher Cesarano
J. Christopher Cesarano

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged by me this 5 day of *September* August, 1995, by J. Christopher Cesarano, who is personally known to me, or who produced _____ as identification and who did take an oath.

John T. Prall
NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

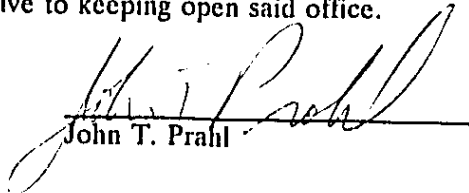
First--that Miracle Shell, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Coral Gables, County of Dade, State of Florida, has named John T. Prah, 999 Ponce De Leon Blvd., Suite 1150, Coral Gables, Florida 33134.

(Street address and number of building, post office box address not acceptable)

City of Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


John T. Prah

FILED
95 SEP -6 PM 1:59
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

P95 0000 685 78

JOHN T. PRAHL

Attorney at Law.

Telephone:
305-443-7890
Facsimile:
305-443-7505

3251 Ponce de Leon Blvd
Suite 150
Coral Gables, FL. 33134

September 7, 1995

Secretary of State
P.O. Box 6327
Tallahassee, FL. 32314

Re: ARTICLES OF AMENDMENT FOR MIRACLE SHELL, INC

Dear Sirs:

Enclosed please find Articles of Amendment for Miracle Shell, Inc., together with the filing fee of \$87.50. I am also enclosing a stamped self addressed envelope for your reply.

If you have any questions, please contact the undersigned.

Sincerely yours

John T. Prahl

FILED
95 SEP 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO
CORRECT Title of Certificate/stat
DATE 9-14-95
DOC. EXAM. DC

Enclosure
JTP/bs

9000001582689
-09/12/95--01075--013
*****87.50 *****87.50

NAME
Change
9/14/95
DC

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
MIRACLE SHELL, INC.

FILED
95 SEP 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1006

Pursuant to the provisions of Section 607.107 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Miracle Shell, Inc.
2. Article One (1) of the Articles of Incorporation of Miracle Shell, Inc is hereby amended to read:
 1. The name of the corporation is:

MIRACLE OIL, INC.
3. The foregoing Amendment was adopted by all of the Directors and Shareholders of this corporation on the 7th day of September, 1995.
4. This Amendment shall become effective upon filing.

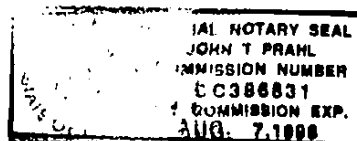
J. Christopher Cesarano
J. Christopher Cesarano - Secretary

Carlos Zumarraga
Carlos Zumarraga - President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged by me this 7th day of September, 1995, by J. Christopher Cesarano, and Carlos Zumarraga who are personally known to me or who produced _____ as identification and who did take and oath.

John T. Pahl
Notary Public, State of
Florida at large
My Commission Expires:



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 20 PM 12:10

mtm
10/4



DOCUMENT # **P95000068578**

1 Corporation Name

MIRACLE OIL, INC.

Principal Place of Business

441 S.W. 75TH AVENUE
MIAMI FL 33155

Mailing Address

441 S.W. 75TH AVENUE
MIAMI FL 33155

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, if Applicable

3 New Mailing Office Address, if Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

09/06/1995

Suite, Apt. #, etc

Suite, Apt. #, etc

5 FEI Number

65-0604989

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6 CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	CESARANOL, J. CHRISTOPHER	441 S.W. 75TH AVENUE	MIAMI FL 33155
D	ZUMARRAGA, CARLOS	441 S.W. 75TH AVENUE	MIAMI FL 33155

300001967483
-10/08/96--01089--005
****375.00 ****375.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

~~PAHL, JOHN T~~
~~999 PONCE DE LEON BLVD.~~
~~SUITE 1150~~
~~CORAL GABLES FL 33134~~

Name **BRUCE FLAMM C.P.A.**

Street Address (P.O. Box Number is Not Acceptable)
9400 S. DADELAND BLVD.

Suite, Apt. #, Etc
100

City
Miami

State
FL

Zip Code
33156

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

X

Bruce Flamm C.P.A.
REGISTERED AGENT MUST SIGN

Date

9/18/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Carlos Zumarraga Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/18/96 (305) 266-0089
Date Daytime Phone #

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

10-28-96

71518

P95 000068578

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	3,536.25	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	3,536.25	OTHER	4	

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	2	30.00
12	45-20-2-130001-45300000-00-000100-00	3	35.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	1	236.25
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	4	375.00
12	45-20-2-130001-45300000-00-000100-00	2	375.00
12	45-20-2-130001-45300000-00-000100-00	2	375.00
12	45-20-2-130001-45300000-00-000100-00	1	383.75
12	45-20-2-130001-45300000-00-000100-00	1	383.75
12	45-20-2-130001-45300000-00-000100-00	2	77.00

RECEIVED

\$ 375.00

GRAND TOTAL:

\$ 3,536.25

71518-J

Process Date: 10/21/96

500002006035--1

-11/15/96--01006--015

****393.75 ****393.75

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer