

REFERENCE :

896529

82860A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: March 26, 1996

ORDER TIME : 5:07 PM

ORDER NO. : 896529

5000001759565

CUSTOMER NO: 82860A

CUSTOMER: Rosario Isabel Ferrero, Esq.

LESLIE ALAN ROZENCWAIG, P.A.

960 Suntrust International Cnt

1 Southeast 3rd Avenue

Miami, FL 33131

DOMESTIC FILING

NAME: 72ND ST. FINA INC.

EFFECTIVE DATE:

XX 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: Michelle Bailey

EXAMINER'S INITIALS:

T. BROWN MAR 2 8 1996

AN 10: 24 IVISION OF CORPORATION 95 KIR 27 AHH: 15

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96 MAR 27 AN 10: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

72ND ST. FINA INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

72ND ST. FINA INC.

The address of the principal office of this corporation shall be 960 Suntrust International Center, 1 Southeast 3rd Avenue, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 960 Suntrust International Center, 1 Southeast 3rd Avenue, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozenchwaig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 26, 1996

CORPORATION SERVICE COMPANY

By: Kliborah D. Skipper
It's Agent, Deborah D. Skipper

ACG/meb

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

72nd St. Fina, Inc.

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familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Der .

LESLIE ALAN ROZENCWATE