

P96000040159

Martha P. Salcedo  
7770 S.W. 120th Place  
Miami, FL 33183

April 13, 1996

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

600001810805  
-05/07/96--01045--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BP LOGISTICS TRADING CORP.

Dear Sirs:

We are enclosing the following:

- 1) Articles of Incorporation of the subject company, duly executed
- 2) Check for \$122.50 covering:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	35.00

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\$122.50  
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Thank you for your assistance.

Very truly yours,

*Martha Salcedo*  
Martha Salcedo

encs.

FILED  
STATE  
DIVISION OF  
CORPORATIONS  
05-11-96 5-12-96  
05:11 PM '96

9/5/10/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE OF INCORPORATION  
OF  
BP LOGISTICS TRADING CORP.

96 MAY -6 AM 11:50

The undersigned hereby subscribes this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be

BP LOGISTICS TRADING CORP.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation will have outstanding at any time shall be 500 shares of common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

The corporation shall begin business with a minimum capital in the amount of \$500.00 (five hundred and 00/100 dollars).

ARTICLE FIVE

This Corporation shall have perpetual existence.

ARTICLE SIX

Initially the principal office of the corporation shall be located at 15410 S.W. 57th Terrace, Miami, FL. 33193. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be one director. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are as follows:

BOARD OF DIRECTORS

Belinda Suarez  
Director-Chairman-Secretary

15410 S.W. 57th Terrace  
Miami, FL 33193

ARTICLE NINE

The names and post office addresses of the officers of this corporation are:

Belinda Suarez  
President-Treasurer

15410 S.W. 57th Terrace  
Miami, FL 33193

ARTICLE TEN

The name and post office address of each subscriber to these Articles of Incorporation are:

Belinda Suarez  
15410 S.W. 57th Terrace  
Miami, FL 33193

ARTICLE ELEVEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE TWELVE

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole thereof shall have been paid.

ARTICLE THIRTEEN

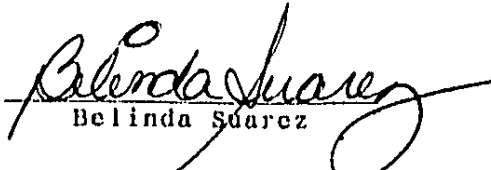
Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have

the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE FOURTEEN

This corporation shall designate Martha Salcedo, with offices located at 7770 S.W. 120th Place, Miami, Florida, 33183 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hand and affixed their seal on this third day of April of 1996.

  
Belinda Suarez

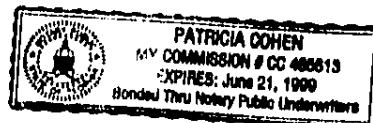
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared BELINDA SUAREZ, personally known, who after having been duly sworn, executed the foregoing Certificate of Incorporation of BP LOGISTICS TRADING CORP. freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this thirteenth day of April of 1996.

*Patricia Cohen*  
\_\_\_\_\_  
Notary Public -  
State of Florida at large  
My Commission Expires



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 96 MAY -6 AM 11:50  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said act:

BP LOGISTICS TRADING CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation as the city of Miami, County of Dade, State of Florida has named Martha Salcedo with offices at 7770 S.W. 120 Place., Miami, Florida. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and keeping open said office.

  
MARTHA SALCEDO