

P96000058878

TRANSMITTAL LETTER

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

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-07/12/96--01093--011
****122.50 ****122.50

SUBJECT: SOUTH FLORIDA OIL INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee
& Certificate
- \$122.50
Filing Fee
& Certified Copy
- \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: _____
Name (printed or typed)

Address

City, State & Zip

Daytime Telephone number

FILED
 96 JUL 12 AM 10:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

JUL 15 1996 BSB

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF INCORPORATION
OF
SOUTH FLORIDA OIL, INC.

FILED
96 JUL 12 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: SOUTH FLORIDA OIL, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500)-----

shares of common stock having a nominal or par value of
TEN AND 00/100 (\$10.00)----- Dollars per share.

All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services

may be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: FIVE THOUSAND AND 00/100 (\$5,000.00) DOLLARS.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

286 East 5th ST
Hialeah, FL 33010

ARTICLE VII

DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by BY-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

NAME		ADDRESS
MIGUEL SANCHEZ	President	286 East 5th ST. Hialeah, FL 33010
ANTONIO SANCHEZ	Secretary-Treas.	286 East 5th ST Hialeah, FL 33010

ARTICLE X

SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
MIGUEL SANCHEZ	286 East 5thST Hialeah, FL 33010	250sh	\$2,500.00
ANTONIO SANCHEZ	286 East 5th St Hialeah, FL 33010	250 sh	\$2,500.00

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

That, SOITH FLORIDA OIL, INC.
desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the Articles of Incorporation

at the City of Hialeah hereby designates:
MIGUEL SANCHEZ whose office address is
identical to that of the Registered Office as its Registered
Agent.

WITNESS the hands and seals of the incorporators in Hialeah,
this 9th day of July, 1996.



MIGUEL SANCHEZ



ANTONIO SANCHEZ

STATE OF FLORIDA
COUNTY OF DADE

PERSONALLY appeared before me and presented
identification of _____ the following
person(s) MIGUEL SANCHEZ and ANTONIO SANCHEZ

to me well known to be the subscribers to the foregoing Articles
of Incorporation of: SOUTH FLORIDA OIL, INC.

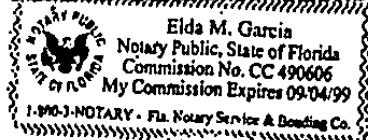
and after being by me duly sworn, acknowledged
that they signed the same and for the purposes therein expressed.

WITNESS my name and seal at

This 9th day of July, 1996



NOTARY PUBLIC, STATE OF FLORIDA

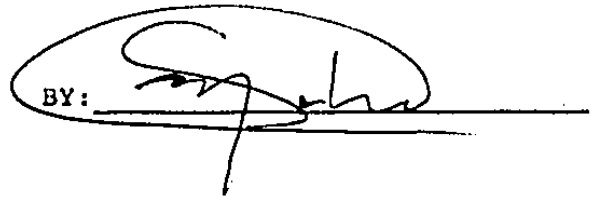


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 Florida Statutes, the following is submitted:

FIRST: That SOUTH FLORIDA OIL, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Hialeah and with its initial registered office at: 286 East 5th St. has named Miguel Sanchez located at the same address as its Registered Agent to accept service of process within the State of Florida.

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

BY: 

FILED
96 JUL 12 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA