

7/17/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: ACE INDUSTRIES, INC.
64 NW 11TH ST

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

MIAMI FL 33136-28909-0000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAMR: SUNRISE TEXACO, INC.

FAX AUDIT NUMBER: H96000009927

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

H96-09927

ARTICLES OF INCORPORATION
OF
SUNRISE TEXACO, INC.

FILED
JUL 17 1968
STATE OF FLORIDA
TALLAHASSEE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of this corporation is

SUNRISE TEXACO, INC.

The principal place of business of this corporation shall be 1420 E. Sunrise Blvd. Ft. Lauderdale, Florida 33304.

ARTICLE II. NATURE OF BUSINESS.

The Corporation may engage in any activity or business permitted under the laws of 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 THREE HUNDRED (300)--shares of common stock having a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

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ICE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-558-2871

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ARTICLE IV.

TIME OF EXISTENCE.

This Corporation is to exist perpetually and shall commence as of the date of filing of these Articles with the Secretary of State.

ARTICLE V.

**INITIAL REGISTERED OFFICE
AND AGENT.**

The Street Address of the Initial Registered office of this corporation is 1420 E. Sunrise Blvd., Ft.Lauderdale, Florida 33304 and the name of the Initial Registered Agent of this corporation at that address is ARYE ROTSHYTN.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS.

This corporation shall have (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial director of this corporation are:

ARYE ROTSHYTN
1420 E. SUNRISE BLVD.
FT. LAUDERDALE, FLORIDA
33304

HUSSAIN AKHTAR AWAN
1420 E. SUNRISE BLVD.
FT. LAUDERDALE, FLORIDA
33304

JANET ROTSHYTN
1420 E. SUNRISE BLVD.
FT. LAUDERDALE, FLORIDA
33304

ARTICLE VII.

INCORPORATOR.

The name and address of the person signing these articles

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1a:

ARYE ROTSHYIN
1420 E. SUNRISE BLVD.
FT. LAUDERDALE, FLORIDA 33304

ARTICLE VIII.

BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX.

AMENDMENTS.

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, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


ARYE ROTSHYIN

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

SUNRISE TEXACO, INC.

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

First-That SUNRISE TEXACO, INC.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at City of Ft. Lauderdale, County of Broward, Florida
and has named

ARYE ROTSHYTN

located at

1420 E. SUNRISE BLVD.

(Street address and number of building,
Post Office Box address not acceptable)

City of Ft. Lauderdale, County of Broward and State of Florida
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.

By: 

(Registered Agent)
ARYE ROTSHYTN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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