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FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCOUNT SYSTEMS  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 928-4000  
FROM: EMPIRE CORPORATION COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33138-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3684  
FAX: (305) 541-3770

(((H90000010276)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: 57TH SERVICE STATION, INC.  
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Prepared By:  
Charles Garcia, Esquire  
Fla. Bar No. 0462100  
268 Sevilla Avenue  
Coral Gables, FL 33134  
(305) 447-6609

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**ARTICLES OF INCORPORATION  
OF  
57TH SERVICE STATION, INC.**

**ARTICLE I. NAME**

The name of the corporation is 57TH SERVICE STATION, INC.

**ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE**

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

**ARTICLE III. PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares of stock which the corporation shall have authority to issue is five hundred (500) shares of common stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

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TALLAHASSEE, FLORIDA

**ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 3253 N.W. 30th Street, Miami, FL 33142 and the initial registered agent of this corporation at such address is Jose Passariello.

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.

~~Jose Passariello, Registered Agent~~

**ARTICLE VI. INCORPORATION**

The name and address of the person signing these articles is Jose Passariello, 3253 N.W. 30th Street, Miami, FL 33142.

**ARTICLE VII. PRINCIPAL OFFICE**

The principal office of the corporation shall be located at 3253 N.W. 30th Street, Miami, FL 33142.

**ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

**ARTICLE IX. BY-LAWS**

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

**ARTICLE X. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director is JOSE PASSARIELLO, 3253 N.W. 30 Street, Miami, FL.

**ARTICLE XI. AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon by Shareholders herein granted herein subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this 25th day of July, 1996.

~~JOSE PASSARIELLO~~

STATE OF FLORIDA

COUNTY OF DADE

} ss

The foregoing instrument was acknowledged before me this 25th day of July, 1996, by Jose Passariello.

Donna M. Ramsey  
NOTARY PUBLIC - State of Florida

Personally known \_\_\_\_\_ OR Produced Identification ✓

Type of Identification Produced Florida Driver's License

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ALAN E. GREENFIELD, P.A.

ATTORNEY AT LAW

1600 DOUGLAS ROAD

BARNETT BANK BUILDING • SUITE 911

CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 442-1731  
(305) 443-2777

FAX: (305) 443-9716

October 13, 1997

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
Room 2001, The Capitol  
Tallahassee, FL 32301

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: 57th Service Station, Inc.

Dear Sir/Madam:

Please find enclosed the Statement of Change of the Registered Office and Registered Agent of the above captioned corporation. Also enclosed is a check payable to your order in the sum of \$35.00 to cover the cost of filing the change. Will you please acknowledge your receipt of the change and if possible return a compute print-out reflecting the revised information.

As usual, thanks for your prompt and efficient service.

Very truly yours,



ALAN E. GREENFIELD

encls: (as stated)

cc: client

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT 15 PM 12:32

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Handwritten notes: "P96000062135" and "10/17"

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**First:** The name of the corporation is 57th Service Station, Inc.

**Second:** The address of its present registered agent is 5695 West Flagler Street, Miami, Florida 33134.

**Third:** The address to which its registered agent is to be changed is 2600 Douglas Road, Suite #911, Coral Gables, Florida 33134.

**Fourth:** The name of its present registered agent is Jose Passariello.

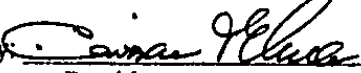
**Fifth:** The name of its successor registered agent is Alan E. Greenfield, Esq.

**Sixth:** The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

**Seventh:** Such change was authorized by resolution duly adopted by its board of directors.

Dated this 13th day of October, 1997.

57TH SERVICE STATION, INC.

By:   
President

Dated: October 13, 1997

  
Registered Agent

Dated: October 13, 1997

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91 OCT 15 PM 12:32  
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