networks

96 AUG 30 PH 12: 26

PHARITARIA DE LA COUNT NO. 1 ORBAIOROROBORATION

REFERENCE :

071281

4306424

AUTHORIZATION :

COST LIMIT :

ORDER DATE: August 30, 1996

ORDER TIME : 11:12 AM

ORDER NO. : 071281

200001996742

CUSTOMER NO:

4306424

CUSTOMER: Ms. Kathy Gonsalves

STEEL HECTOR & DAVIS

41st Floor, Ste. 4000 200 S. Biscayne Boulevard

Miami, FL 33131-2398

DOMESTIC FILING

NAME:

BRICKELL OIL INVESTMENTS, INC.

EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

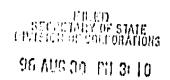
\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:



# ARTICLES OF INCORPORATION OF BRICKELL OIL INVESTMENTS, INC.

#### ARTICLE 1 - NAME

The name of the corporation is Brickell Oil Investments, Inc., (hereinafter called the "Corporation").

#### ARTICLE JI - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

### ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 9124 SW 70th Terrace. Miami, Florida 33173; and the name of the initial registered agent of the Corporation at that address is Rogelio Salges.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 9124 SW 70th Terrace, Miami, Florida 33173.

# **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is as follows:

Rogelio Salges 9124 SW 70th Terrace Miami, FL 33173

# **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Rogelio Salges 9124 SW 70th Terrace Miumi, FL 33173

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of August, 1996.

Rogelio Salges, Incorporator

FILED SEC REMEY OF STATE NIVERNOR CONTORATIONS

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

96 M/G 00 PH 31 TO

## WITNESSETH:

That Brickell Oil Investments, Inc., desiring to organize under the laws of the State of Florida, has named Rogelio Salges, located at 9124 SW 70th Terrace, Miami, Florida, 33173, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

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 the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 29th day of August, 1996.

Rogelio Salges, Registered Agent

MIA9510/91865-1