

P97000010208

Law Offices of Ana L. Sigler, P.A.

Ana L. Sigler

Telephone 305-666-8844

Fax 305-667-7004

9769 S. Dixie Hwy. No. 201
Miami, Florida 33156

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Anamir Corp.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

JORGE GAVIRIA

200002070962--0
-01/28/97--01152--001
****245.00 ****122.50

FILED

97 JAN 28 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 7

FEB - 3 1997

FEB - 3 1997

ARTICLES OF INCORPORATION
OF

ANAMIR CORPORATION

FILED

97 JAN 28 PM 4:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is **ANAMIR CORPORATION.**

ARTICLE II

The mailing address of the corporation is:
11698 SW 152nd st., Miami, Florida 33157.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business of retail gasoline sales and related products and services, including but not limited to retail sales of convenience store products, and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is: 11698 SW 152nd st., Miami, Florida 33157.

The Registered Agent for the corporation is:

JORGE GAVIRIA
9769 S. Dixie Hwy.
Suite 201
Miami, Florida 33156

ARTICLE VI

The initial Board of Directors shall consist of TWO (2) members. The names and addresses who will serve on the initial

Board of Directors are:

Rogelio Ojeda
10995 SW 32nd st.
Miami, Florida 33165

Ana Tavel Paz
325 NW 121 ct.
Miami, Florida 33182

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jorge Gaviria	9769 S. Dixie Hwy. Suite 201 Miami, Florida 33156

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X
MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this January 25, 1997.



Jorge Gaviria

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANAMIR CORPORATION the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



JORGE GAVIRIA

FILED
97 JAN 28 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA