

LUCAS CORP. OF FLORIDA, INC.  
Requester's Signature

90 S.W. 187 ENVE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

000002136420--3

-04/08/97-01069-029

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MILLER SERVICE STATION CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

REC'D APR 8 1997  
FLORIDA  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

97 APR -8 PM 12:51

Walk in  Pick up time 2:00

Certified Copy

Mail out  Will wait  Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
97 APR -8 AM 10:31  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MILLER SERVICE STATION CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -8 PM 12: 51

FILED

Article I - Name

The name of this corporation is **MILLER SERVICE STATION CORP.**

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue six hundred (600) shares of **ONE** and NO/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: **13960 S.W. 56TH ST. MIAMI, FL. 33175**

Article VI - Initial Board of Directors

This corporation shall have 6 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
JOSE SOLARES	2940 S. MIAMI AVE. MIAMI, FL. 33129
JOSE E. FADREL	2204 S.W. 142 CT. MIAMI, FL. 33175
ANTONIO MORENO	10431 S.W. 40 TERR. MIAMI, FL. 33165
BASILIO J. FOLGUEIRA	11391 S.W. 64 ST. MIAMI, FL. 33173
EDUARDO ATIENZA	9240 S.W. 64 ST. MIAMI, FL. 33173
OLGA VILLAVERDE	13960 S.W. 56 ST. MIAMI, FL. 33175

### Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
JOSE SOLARES	PRES.	2940 S. MIAMI AVE. MIAMI, FL. 33129
JOSE E. FADHÉL	V. PRES	2204 S.W. 142 CT. MIAMI, FL. 33175
ANTONIO MORENO	V. PRES	10431 S.W. 40 TERR. MIAMI, FL. 33165
BASILIO J. FOLGUEIRA	V. PRES	11391 S.W. 64 ST. MIAMI, FL. 33173
EDUARDO ATIENZA	SECRET.	9240 S.W. 64 ST. MIAMI, FL. 33173
OLGA VILLAVERDE	V. PRES	13960 S.W. 56 ST. MIAMI, FL. 33175

### Article VIII - Incorporator

The name and address of the person signing these articles is:  
**JOSE SOLARES, 2940 S. MIAMI AVE, MIAMI, FL. 33129.**

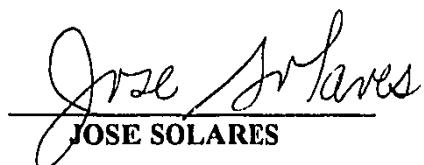
### Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

### Article X - By-Laws

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

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4Th day of April., 1997.

  
JOSE SOLARES

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

**WITNESSETH:**

That **MILLER SERVICE STATION CORP.** desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named **JOSE SOLARES** as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of **MILLER SERVICE STATION CORP.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 4Th day of April, 1997.

*Jose Solares*  
\_\_\_\_\_  
**JOSE SOLARES**

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STATE OF FLORIDA  
FALL RIVER, MASS.  
FLORIDA