

P700035432

MAZMUS CORPORATE INDUSTRIES, INC.
 Requestor's Name
 890 S.W. 87 AVENUE, SUITE 10
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

000002148800-2
 -04/21/97--01061--019
 ****122.50****122.50
 Office Use Only

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

1. GAS PLUS INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ 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

FILED
 97 APR 21 PM 1:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 97 APR 21 PM 11:02
 DIVISION OF CORPORATION

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
GAS PLUS INC.

FILED
97 APR 21 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

GAS PLUS INC.

ARTICLE II

TERM

This corporation is to exist perpetually.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock being the only stock authorized to be issued and having a par value of one (\$1.00) dollar per share.

ARTICLE V

REGISTERED AGENT

The name and address of the initial registered agent of this corporation is as follows: RAUL DEL PORTILLO, 420 So. Dixie Highway, Suite 4B, Coral Gables, Florida, 33146. The Board of Directors may from time to time move the registered office to any other address in the State of Florida or replace the Registered Agent.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the members of the initial Board of Directors who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
JULIO MESA	420 So. Dixie Hwy. #4B Coral Gables, Fla., 33146
RAUL DEL PORTILLO	420 So. Dixie Hwy. #4B Coral Gables, Fla., 33146

ARTICLE VIII

INCORPORATORS

The name and address of each person signing these Articles of Incorporation as an incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JULIO MESA	420 So. Dixie Hwy. #4B Coral Gables, Fla., 33146
RAUL DEL PORTILLO	420 So. Dixie Hwy. #4B Coral Gables, Fla., 33146

ARTICLE IX

EFFECTIVE DATE

The effective date for the commencement of the existence of this corporation shall be on the date of filing the Articles of Incorporation.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation or any amendment hereto or any right conferred upon the shareholders as subject to this reservation.

ARTICLE XI

DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in the Articles of Incorporation or By-laws.

ARTICLE XII

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary

principal office of this corporation is:

420 So. Dixie Highway, Suite 4B
Coral Gables, Florida, 33146

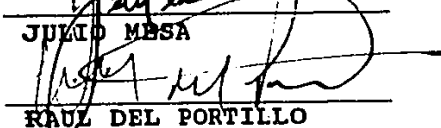
The corporation may change its principal office from time to time.

ARTICLE XIV

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation for the purpose of forming a corporation for profit, under the laws of the State of Florida, this 17 day of April, 1997.

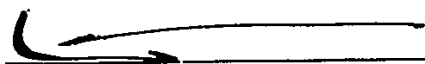

JULIO MESA


RAUL DEL PORTILLO

STATE OF FLORIDA)
SS
COUNTY OF DADE)

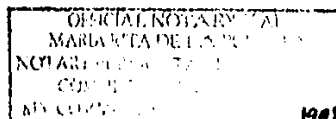
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JULIO MESA and RAUL DEL PORTILLO, to me known to be the persons described in and who executed the foregoing instrument and who produced personally known as (identification), acknowledged before me that they executed the same and who ~~did~~/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of April, 1997, A.D.


Notary Public/State of Fla. at
Large

Print Name: MARIA DELA PORTILLO

My Commission Expires:

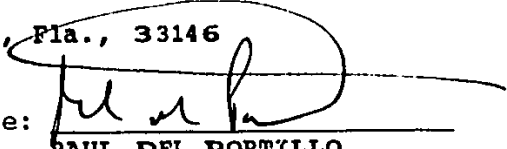


REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent(s), in the state of Florida.

1. The name of the corporation: **GAS PLUS INC.**
2. The name and address of the registered agent and office is:

**RAUL DEL PORTILLO
420 So. Dixie Hwy.
Suite 4B
Coral Gables, Fla., 33146**


Signature: 

RAUL DEL PORTILLO

Title: _____

Date: April 17, 1997

Having been named as registered agent and to accept service process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

RAUL DEL PORTILLO

Date: April 17, 1997

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **RAUL DEL PORTILLO**, to me known to be the person described in and executed the foregoing instrument and who produced (personally known) (identification), acknowledged before me that he executed the same and who did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of April, 1997, A.D.

Notary Public/State of Fla. at
Large

SEC
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