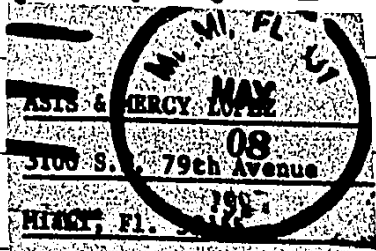


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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

**-ARTICLES OF INCORPORATION**

**OF**

**FLAGAMI MOBIL, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME:**

The name of the corporation shall be:

**FLAGAMI MOBIL, INC.**

**ARTICLE II. PURPOSE:**

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate a gas station, including a food mart business.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

**ARTICLE III. DURATION:**

The corporation shall have perpetual existence.

**ARTICLE IV. STOCKS:**

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of the par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

## ARTICLE V. CAPITAL.

The amount of capital with which this corporation will begin business shall be and is the sum of Five Hundred Dollars (\$500.00)

## ARTICLE VI. OFFICES

The principal office of the corporation shall be located at: 3100 Southwest 79<sup>th</sup>. Avenue, in the City of Miami, County of Dade, State of Florida. 33155

**ARTICLE VII. REGISTERED AGENT.**

The initial registered agent shall be Asis Lopez at: 3100 Southwest 79<sup>th</sup> Avenue, Miami, Florida, 33155.

**ARTICLE VIII. DIRECTORS.**

The number of directors for this corporation shall be not less than one (1) nor more than seven (7).

## ARTICLE IX. BOARD OF DIRECTORS

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

**Asis Lopez** P/S/Director  
3100 Southwest 79<sup>th</sup>. Avenue, Miami, Florida, 33155

**Mercy Lopez** VP/T/Director  
3100 Southwest 79<sup>th</sup>. Avenue, Miami, Florida, 33155

## ARTICLE X. SUBSCRIBERS.

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take, are as follows:

Asis Lopez. 250 shares - \$1.00 par value \$ 250.00  
3100 S. W. 79<sup>th</sup>. Avenue, Miami, Fl. 33155.

**Mercy Lopez                      250 shares - \$1.00 par value                      \$ 250.00**  
**3100 S. W. 79<sup>th</sup>. Avenue, Miami, Fl. 33155.**

ARTICLE XI. BY-LAWS.

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

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

 (SEAL)  
ASIS LOPEZ -SUBSCRIBER

 (SEAL)  
MERCY LOPEZ -SUBSCRIBER

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

I HEREBY CERTIFY that this day personally appeared ASIS LOPEZ and MERCY LOPEZ, to me well known to be the persons described in and whom executed the foregoing Certificate of Incorporation and they acknowledge the said Certificate to be the act and deed of the signers and that the facts therein set forth are true.

WITNESS my hand and official seal at Miami, said County and State this 6<sup>th</sup>. day of May, 1997.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE.

My Commission Expires:



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97 MAY 12 AM 4:10

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WITNESSETH:**

That Flagami Mobil, Inc. desiring to organized under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named ASIS LOPEZ whose address is 3100 S.W. 79<sup>th</sup> Avenue Miami, Florida as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of FLAGAMI MOBIL, INC, 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 6<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
ASIS LOPEZ  
REGISTERD AGENT