

**P9700048764**

PAZARIS CORPORATION INDUSTRIES, INC.  
 Requestor Name  
 890 S. S. 87 AVENUE, SUITE: 6  
 Address  
 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

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 -06/03/97--01059--011  
 \*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. CORAL WAY EXXON CORP.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

**FILED**  
 97 JUN -3 PM 1:16  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

- ☒ 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

Examiner's Initial

**RECEIVED**  
 97 JUN -3 AM 8:37  
 DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
CORAL WAY EXXON CORP.**

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TALLAHASSEE FLORIDA

**Article I - Name**

The name of this corporation is **CORAL WAY EXXON 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: **2601 S.W. 137 TH AVE. MIAMI, FL. 33175**

**Article VI - Initial Board of Directors**

This corporation shall have 5 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):

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>JOSE SOLARES</b>	<b>2940 S. MIAMI AVE. MIAMI, FL. 33129</b>
<b>VILMA MARIE FADEL</b>	<b>2204 S.W. 142 CT. MIAMI, FL. 33175</b>
<b>ANTONIO MORENO</b>	<b>10431 S.W. 40 TERR. MIAMI, FL. 33165</b>
<b>BASILIO J. FOLGUEIRA</b>	<b>11391 S.W. 64 ST. MIAMI, FL. 33173</b>
<b>EDUARDO ATIENZA</b>	<b>9240 S.W. 64 ST. MIAMI, FL. 33173</b>

### 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
VILMA MARIE FADEL	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

### 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 30 TH day of May., 1997.

  
JOSE SOLARES

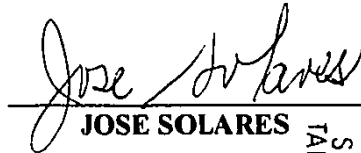
**CERTIFICATE OF DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That **CORAL WAY EXXON 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 **CORAL WAY EXXON 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 30 TH day of May, 1997.

  
JOSE SOLARES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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