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Charter Number Only

9/5/97. Cindy

Don Gonzales Esq.

Register's Name

9050 Pines Blvd. #450

Address

Pembroke Pines Fl. 33025

City

State

ZIP

Phone

(954) 432-1699

VALIDATION ONLY

FILED  
97 SEP -9 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-09/09/97--01041--010  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Acosta Petroleum company, Inc



Empire Toll Free: 1-800-432-3028



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



Certified Copy

( ) Photo Copies

( ) Certificate Under Seal



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K. Rolfe SEP 9 1997

CR2E031 (R8-85)

**CERTIFICATE OF INCORPORATION**  
**OF**  
**ACOSTA PETROLEUM COMPANY, INC.**

FILED  
97 SEP -9 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is Acosta Petroleum Company, Inc.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.00.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI**

### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 9050 Pines Blvd., Suite 450-F, Pembroke Pines, FL 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors is:

<b>Office</b>	<b>Name</b>	<b>Address</b>
President	Patricia Acosta	921 Tanglewood Circle Weston, FL 33327
Vice President/Secretary	Hector Acosta	921 Tanglewood Circle Weston, FL 33327

## **ARTICLE IX**

### **SUBSCRIBER**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Consideration</b>
Patricia Acosta	921 Tanglewood Circle Weston, FL 33327	50	\$50.00
Hector Acosta	921 Tanglewood Circle Weston, FL 33327	50	\$50.00

## **ARTICLE X**

### **AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

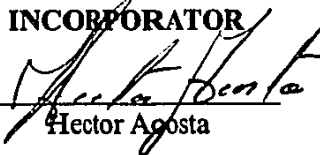
## **ARTICLE XI**

### **REGISTERED OFFICE AND REGISTERED AGENT**

That Acosta Petroleum Company, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Don Gonzalez, Esq., as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., Suite 450-F, Pembroke Pines, FL 33024.

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this 5th day of September, 1997.

**INCORPORATOR**

  
Hector Acosta

STATE OF FLORIDA     )  
                                      ) S.S.  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Hector Acosta, who is personally known to me/who presented the following identification personally known, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 5th day of September, 1997.

Cynthia Sanchez  
Notary Public



Cynthia Sanchez  
MY COMMISSION # CC641876 EXPIRES  
August 4, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

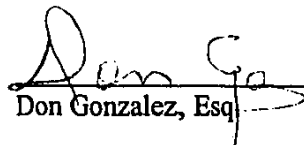
My Commission Expires

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Acosta Petroleum Company, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Don Gonzalez, Esq., as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Don Gonzalez, Esq.

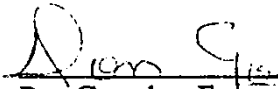
Date: September 5, 1971

**CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/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, in the State of Florida.

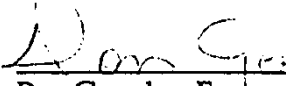
1. The name of the corporation is Acosta Petroleum Company, Inc.
2. The name and address of the registered agent and office is:

Don Gonzalez, Esq.  
9050 Pines Blvd., Suite 450-F  
Pembroke Pines, FL 33024

  
\_\_\_\_\_  
Don Gonzalez, Esq.

Date: September 5, 1997

Having been named as registered agent and to accept service of 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.

  
\_\_\_\_\_  
Don Gonzalez, Esq.

Date: September 3, 1997

FILED  
97 SEP -9 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA