	INDUSTRIES, IC. Stor. Na.6 the VELUE did ss IDA 33165.(305)552-597 Zip Phone #	2588/ 23 Office Use Only
LOCAL REPRES	ENTATIVE TALLAHASSEE	— Cince Ose Only
CORPORATION	NAME(S) & DOCUMENT NU	UMBER(S), (if known):
1. FLORIDA	A BRAZ FUEL oration Name)	(KENDALL), INC.
2. (Corp.	oration Name)	(Document #)
		8000024045082 -01/20/9801041024 (Document#) *****78.75 ******78.75
4		(Document #)
Walk in	Pick up time 2.00	Certified Copy LACER
	Will wait Photocopy	
NEW FILINGS 1	AMENDMENTS **	FE FLOR
Profit	Amendment	4: CORNICOR
NonProfit	Resignation of R.A., Officer/D	rirector DF 2 .
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	

र्शमानसम्बाद्धारितस
Annual Report
Fictitious Name
Name Reservation

Hizelsiyazyılot/ Çivalification	
Foreign	
Limited Patinership	/
Reinstalement	
Trademark	
Other	

RECEIVED
98 JAN 20 AM 10: 41
DIVISION OF CORPORATION

K. Rolfe JAN 2 0 1998

Examiner's Initials

98 JAN 20 PH 4: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA BRAZ FUEL (KENDALL), INC.

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under laws of the State of Florida, hereby certify as follow:

Ι

The name of the proposed corporation is: FLORIDA BRAZ FUEL (KENDALL), INC.

П

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

Ш

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be:

FIVE HUNDRED (500) SHARES AT \$1.00 PAR VALUE

IV

This Corporation shall have perpetual existence beginning on the date of incorporation.

 \mathbf{v}

The principal business office of the Corporation shall be at:

13701 S.W. 42 STREET, MIAMI, FLORIDA 33175

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, or countries, as may, from time to time, be authorized by its Board of Directors.

VI

The initial registered office address of this Corporation shall be: 8850 S.W. 123 COURT, APT# H-301,MIAMI,FLORIDA 33186

and, the Registered Agent at such registered address is:

MAURICIO TORRES

VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the Bylaws of this Corporation, and a majority thereof shall constitute a quorum from the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified are:

NAME

ADDRESS

MAURICIO TORRES

8850 S.W. 123 COURT

APT# H-301

MIAMI, FLORIDA 33186

CELSO ALVARES

8815 S.W. 150 CIRCLE PLACE

MIAMI, FLORIDA 33196

IX

The name and street address of each incorporator is:

NAME

ADDRESS

MAURICIO TORRES

8850 S.W. 123 COURT APT# H-301 MIAMI FLORIDA 33186

CELSO ALVARES

8815 S.W. 150 CIRCLE PLACE MIAMI FLORIDA 33196

The By-laws of this Cororpation may be created, amended, or changed by either the stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to a President, Vice President, Secretary, and or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-laws.

ΠX

All, officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two or more offices.

XIII

Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified be the Corporation against all costs and expenses (including attornery's fees) hereafter reasonable incurred by or imposed upon him in connection with or resulting from any action,

suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being or having been a director of the Corporation whether or not he is a Director of the Corporation at the time he is made a party to such action, suit or proceedings, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally been derelict in the performance of the duties imposed upon him as such director.

The right of the indemnification herein provided shall not be exclusive of the other rights to which any such person may now or hereafter be entitled as a matter of law.

MAURICIO TORRES

PRESIDENT

CELSO ATVARES

SECRETARY/TREASURER

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY that on the 14 day of James 19 50, personally appeared MAURICIO TORRES and CELSO ALVARES before me, an authorized officer duly commissioned to administer oaths and take acknowledgements,

to me well known and known to me to be the person (s) who executed the foregoing ARTICLES OF INCORPORATION and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

Louis Tuesila Bolom NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said ACT:

THAT: FLORIDA BRAZ FUEL (KENDALL), INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at City of Miami, County of Dade, State of Florida, has named:

MAURICIO TORRES 8850 S.W. 123 COURT APT# H-301 MIAMI FLORIDA 33186

as its agent to accept service of process within this State. ACKNOWLEDGEMENT BY DESIGNATED AGENT

having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

98 JAN 20 PH 4: 01
SECRETARY OF STATE.
TALLAHASSEF, FIGHE