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LOCAL REPRESENTATIVE TALLAHASSEE

FILED
98 JAN 27 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. BIRD ROAD EXXON INCORPORATED.
(Corporation Name) (Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

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☐ Certificate of Status

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-01/27/98-01051-018
****122.50 ****122.50

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

RECEIVED
98 JAN 27 AM 11:15
DIVISION OF CORPORATION

K. Rolfe

JAN 28 1998

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the state providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation is Bird Road Exxon Incorporated.

ARTICLE II

The general nature of the business and object and purposes proposed to be transacted, promoted or carried on are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

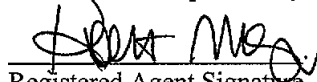
The aggregate number of shares which the corporation shall have authority to issue is 100 common shares. The par value of each such shares shall be no par value.

ARTICLE IV

There shall be two directors, as follows: Roberto Maceda 1300 S.W. 85 Ct. Miami, Florida 33144 and Ramiro Hernandez 5001 N.W. 187 St. Miami, Florida 33055

ARTICLE V

I Roberto Maceda duly sworn hereby acknowledge that I am familiar with and accept the duties and responsibility as registered agent of said corporation.


Registered Agent Signature.

ROBERTO MACEDA
1300 S.W. 85 ST.
MIAMI, FLORIDA 33144

ARTICLE VI

The duration of the corporation shall be perpetual and the date and time the corporate existence shall be the time of the filing of the articles of incorporation by the Department of State.

ARTICLE VII

The address of the principal office and mailing are as follows: 1300 S.W. 85 St. Miami, Florida 33144.

ARTICLE VIII

The name and address of the incorporator are as follows: Roberto Maceda 1300 S.W. 85 Ct. Miami, Florida with 50 shares and Ramiro Hernandez 5001 N.W. 187 St. Miami, Florida 33055 with 50 shares.

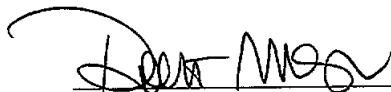
ARTICLE IX

The officers of this corporation shall be only two directors which are Roberto Maceda And Ramiro Hernandez.

ARTICLE X

This Incorporation reserves the right to amen, alter, change, or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all right conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we , the undersigned incorporators, have hereunto set our hands and seals this 26th day of January, 1998 , for the purpose of forming this corporation for profit under the la of the State of Florida, and we hereby make and file in the office of the Secretary of State of Florida, this certificate of Incorporation and certify that the facts herein stated are true.


Roberto Maceda


Ramiro Hernandez

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