

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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Petrozone of Davie, Inc

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Fictitious Name File _____
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Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
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Certificate of Good Standing _____
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Certificate of Fictitious Name _____
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ARTICLES OF INCORPORATION

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WE, THE UNDERSIGNED, hereby associate ourselves together 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 of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

PETROZONE OF DAVIE, INC

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00)

ARTICLE V

The initial street address of the principal office of this corporation is to be at

3475 West Flagler St
Miami, Fl 33135

ARTICLE VI

The corporation shall have 5 Directors. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

Hector R. Vinas
Maria D. Schlafke
Clemente J Cruz

Clemente E. Cruz
Roberto Maseri

ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

Hector R. Vinas
3475 West Flagler St
Miami, Fl 33135

Maria D. Schlafke
3475 West Flagler St
Miami, Fl 33135

Clemente J Cruz
19470 NW 8 St
Pembroke Pines Fl 33029

Clemente E. Cruz
1224 NW 126 St
Sunrise Fl 33323

Roberto Maseri
8102 SW 90 Ave
Miami, Fl 33173

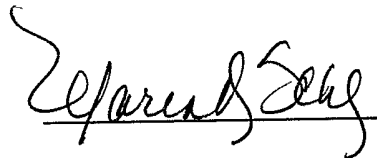
ARTICLE VIII

The names and street addresses of the incorporators are:


Hector R. Vinas
3475 West Flagler St
Miami, Fl 33135

 Incorporator

Maria D. Schlafke
3475 West Flagler St
Miami, Fl 33135

 Incorporator

Clemente J Cruz
19470 NW 8 St
Pembroke Pines Fl 33029

 Incorporator

Clemente E Cruz
1224 NW 126 St
Sunrise Fl 33323

 Incorporator

Roberto Maseri
8102 SW 90 Ave
Miami, Fl 33173

 Incorporator

ARTICLE IX

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

HECTOR R VINAS AND SARA VINAS 3475 West Flagler St Miami, Fl 33135	12.5%
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MARIA D SCHLAFKE AND WILLIAM J SCHLAFKE 3475 West Flagler St Miami, Fl 33135	12.5%
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CLEMENTE J CRUZ AND TERESA L. CRUZ 19470 NW 8 St Pembroke Pines Fl 33029	25%
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CLEMENTE E CRUZ AND JACQUELINE CRUZ 1224 NW 126 St Sunrise Fl 33323	25%
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ROBERTO MASERI AND MATILDE C. MASERI 8102 SW 90 Ave Miami, Fl 33173	25%
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ARTICLE X

The corporation shall have a perpetual existence.

ARTICLE XI

The street address of the initial registered agent of the corporation is:

3475 West Flagler St
Miami, Fl 33135

The name of the initial registered agent of the corporation at that address is:

Hector R. Vinas

ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

ARTICLE XIII

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 a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

ARTICLE XIV

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE XV

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law now or hereafter, specifically, including but not limited to attorney's fees and costs incurred pertaining to any claims or demands against said officer and/or director in connection with or pertaining to the performance and/or discharge of the responsibilities and duties of such officer and/or director.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 9 day of January, 1998

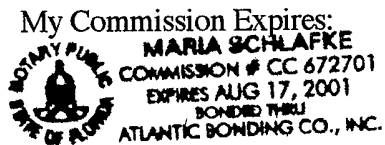
STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this 9 day of January, 1998, before me personally appeared Hector R. Vinas to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my and official seal on the day and date first set forth above.

Leopoldo S. Cruz
Notary Public



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

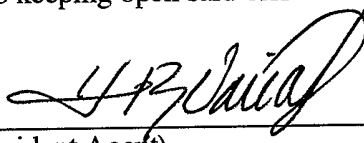
In pursuance of chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First, that **PETROZONEOF DAVIE, INC** desiring to organize under the
laws of the State of Florida, with its principal office as indicated in the Articles of
Incorporation, has named Hector R. Vinas located at 3475 West Flagler St Miami. Fl
33135 , County of DADE, State of Florida, as its agent to accept service of process
within this State. The principal office of the corporation shall be:

3475 West Flagler St Miami. Fl 33135

ACKNOWLEDGEMENT

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


(Resident Agent)

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