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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: FINA 119TH STREET, INC.

AUDIT NUMBER.....H98000003496

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 PM 2:32

RP
02-20-98

98 FEB 20 PM 2:32

ARTICLES OF INCORPORATION
OF

FINA 119th STREET, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FINA 119th STREET, INC.

The principal place of business of this corporation shall be:

2990 N.W. 24th STREET MIAMI, FL. 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

is: SEVEN THOUSAND FIVE HUNDRED (7500) SHARES OF COMMON STOCK @ \$1.00
PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ORESTES FLORES PRESIDENT-SECRETARY 2990 N.W. 24th STREET MIAMI FL 33142

PREPARED BY: PEDRO ERIGOYEN 2740 N.W. 27th AVE. MIAMI FL. 33142
(305)633-6007

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ORESTES FLORES 2990 N.W. 24th STREET MIAMI FL. 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of February, 1998.

Signature(s) of Incorporator(s)

X *Orestes Flores*

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FEB 20 PM 2:32

Pursuant to the provisions of Section 607.325, 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:

FINA 119th STREET, INC.

2. The name and address of the registered agent and office is:

ORESTES FLORES 2990 N.W. 24th STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33142

(CITY/STATE/ZIP)

SIGNATURE

TITLE PRESIDENT

DATE

02-19-98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

02-19-98