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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

100002484851

-04/10/98-01047-013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. BALMEN SERVICES STATION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:10

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

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

FILED  
98 APR 10 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 APR 10 AM 11:14  
DIVISION OF CORPORATION

4/10  
Examiner's Initials

LAW OFFICES  
ALBERTO J. PARLADÉ  
3850 SOUTHWEST 87TH AVENUE  
SUITE 207  
MIAMI, FLORIDA 33165

ALBERTO J. PARLADÉ, ESQ.  
JUAN E. FIGUERAS, ESQ.  
CLAUDIO RIVERA, ESQ.

TELEPHONE  
(305) 552-5777

TELECOPIER  
(305) 552-9954

April 9, 1998

Secretary of State  
Division of Corporation  
Caller Service #1500  
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:  
BALMEN SERVICES STATION, INC.

Gentlemen:

Our office represents the above referenced Corporation.

Enclosed herewith please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:

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\$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,

  
Tessie Rico,  
Legal Assistant

Enclosure

ARTICLES OF INCORPORATION  
OF  
BALMEN SERVICE STATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BALMEN SERVICE STATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18590 Collins Avenue  
N. Miami Beach, FL 33181

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUAN A. MENA, JR.  
9725 N.W. 52 Street  
Unit #120  
Miami, Florida 33178

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

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98 APR 10 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUAN A. MENA, JR.  
9725 N.W. 52 Street  
Unit #120  
Miami, Florida 33178

JUAN A. MENA  
9725 N.W. 52 Street  
Unit #120  
Miami, Florida 33178

JOSE R. BALMORI  
5800 S.W. 127 Avenue  
Unit #2102  
Miami, Florida 33183

#### ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

JUAN A. MENA, JR.  
9725 N.W. 52 Street  
Unit #120  
Miami, Fl. 33178

--- President

JOSE R. BALMORI  
5800 S.W. 127 Avenue  
Unit #2102  
Miami, Fl. 33183

--- Vice-President &  
Treasurer

JUAN A. MENA  
9725 N.W. 52 Street  
Unit #120  
Miami, Fl. 33178


--- Secretary

#### ARTICLE VII INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

JUAN A. MENA, JR.  
9725 N.W. 52 Street  
Unit #120  
Miami, Florida 33178

The undersigned have executed these Articles of Incorporation this  
9<sup>th</sup> day of April, 1998.

  
JUAN A. MENA, JR., Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

BALMEN SERVICE STATION, INC.

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

JUAN A. MENA, JR.  
9725 N.W. 52 Street  
Unit #120  
Miami, Florida 33178

Signature Juan A. Mena  
JUAN A. MENA, JR., President

Attest: Juan A. Mena  
JUAN A. MENA, Secretary

Date: April 7th, 1998.

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.

Signature Juan A. Mena  
JUAN A. MENA, JR.

Date: April 7th, 1998.

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98 APR 10 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA