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To:

Division of Corporations  
Fax Number : (850) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MIAMI SPRINGS SERVICE STATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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me 10/16/98

ARTICLES OF INCORPORATION  
OF

MIAMI SPRINGS SERVICE STATION, 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:

MIAMI SPRINGS SERVICE STATION, INC.

The principal place of business of this corporation shall be:

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

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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:

ONE THOUSAND (1000) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpefually.

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: ORESTES FLORES 2990 N.W. 24th STREET 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 14th day of October, 1998.

Signature(s) of Incorporator(s)

X Orestes Flores  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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:

MIAMI SPRINGS SERVICE STATION, 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, FL. 33142

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

TITLE PRESIDENT

DATE

10-14-98

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

10-14-98