

PA8000101418

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-12/07/98--01071--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. LOMEX CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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98 DEC -7 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ Walk in ☒ Pick up time 2:00 ☒ 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

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

LOMEX CORPORATION

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ARTICLE I - CORPORATE NAME

LOMEX CORPORATION

ARTICLE II - NATURE OF CORPORATE BUSINESS

A. Primarily to engage in the gasoline and diesel service station business and in general to perform any duties that may be related thereto.

B. To engage in any other business authorized or permitted under the Laws of the State of Florida and/or the Laws of the United States of America.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred shares of Common Stock, having no par value.

ARTICLE IV - INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be: Manuel Lopez  
8450 SW 5 Street  
Miami, Fla. 33144

ARTICLE V - BOARD OF DIRECTORS.

The number of Directors of this Corporation shall be no less than two and no more than ten.

ARTICLE VI - INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

Manuel Lopez	Luis Mesa
8450 SW 5 Street	111 SW 67 Court
Miami, Fla. 33144	Miami, Fl. 33144

ARTICLE VII - INCORPORATORS

The names and post office addresses of each incorporator executing these Articles of Incorporation are:

Manuel Lopez	Luis Mesa
8450 SW 5 Street	111 SW 67 Ct
Miami, Fl. 33144	Miami, Fl. 33144

ARTICLE VIII - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - APPROVAL OF SHAREHOLDERS

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XIII - PRINCIPAL ADDRESS OF THIS CORPORATION :

8450 SW 5 Street  
Miami, Fl. 33144

ARTICLE XIV -- AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is the subject to this reservation. We, the undersigned, do hereby subscribe to the Articles of Incorporation and file same hereby declaring and certifying that the facts herein stated are true.

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.

*X* *Manuel Lopez*  
 MANUEL LOPEZ, Director, Registered Agent

*X* *Luis Mesa*  
 LUIS MESA, Director

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Manuel Lopez and Luis Mesa to me well known the persons described herein

who, upon being first duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid this 4th day of December, 1998

*Carmen M. Gavica*  
 NOTARY PUBLIC  
 State of Florida at Large

CARMEN M GAVICA

By Commission expires:

OFFICIAL NOTARY SEAL  
 CARMEN M GAVICA  
 NOTARY PUBLIC STATE OF FLORIDA  
 COMMISSION NO. CC527974  
 MY COMMISSION EXP. FEB. 19, 2000

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 TALLAHASSEE FLORIDA