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Florida Department of State

Division of Corporations

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FLORIDA PROFTT CORPORATION OR P.A.

DEMARNE CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF
DIMARNE CORPORATION

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation is: DIMARNE CORPORATION

Article II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these of Articles.

Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The purpose of the corporation is to operate a gas station and convenience store.

Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Article V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to

Prepared By: M. Jorge Areces P.A.
780 NW 42 Ave. Suite 318
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others).

Article VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation and its principal place of business is:

5695 W.FLAGLER ST.
MIAMI, FL. 33134

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially who shall serve until their successors, if any, are selected at the Shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

J. Marcos C. Oliveira
5695 W.FLAGLER ST.
MIAMI, FL. 33134

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation are:

President: J. Marcos C. Oliveira
5695 W.FLAGLER ST.
MIAMI, FL. 33134

Vice President: Neusa Bendaraviciene Magalhaes
5695 W.FLAGLER ST.
MIAMI, FL. 33134

Secretary: J. Marcos C. Oliveira
5695 W.FLAGLER ST.
MIAMI, FL. 33134

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Treasurer:

Neusa Bendaraviciene Magalhaes
5695 W.FLAGLER ST.
MIAMI, FL. 33134

Article IX. INCORPORATORS

The name and address of the person signing these Articles of
Incorporation is: J. Marcos C. Oliveira

5695 W.FLAGLER ST.

MIAMI, FL. 33134

Article X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be
vested in the shareholders of this corporation.

Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued
initially at the first organizational meeting of this Corporation.
Shares held by the initial shareholders may not be resold or
otherwise transferred to other persons unless first offered to the
remaining shareholder or to this corporation. The price and terms
at which, and the time within which, those shares may be offered
and sold shall be further specified by written agreement among all
the shareholders of this corporation.

Article XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the
authority of, and the business affairs of this corporation shall be
managed under the direction, of the shareholders of this
corporation.

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Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

Article XIV. INDEMNIFICATION

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

Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19 day of January, 1999.

WITNESS

M. Jorge Areces
Brenda L. Johnson

x J. Marcos C. Oliveira
J. Marcos C. Oliveira

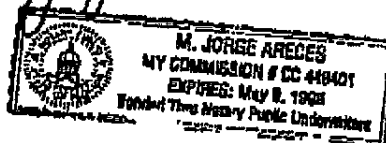
STATE OF FLORIDA }
COUNTY OF DADE } SS:

BEFORE ME, the undersigned authority, personally appeared J. Marcos C. Oliveira, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to the before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of January, 1999.

My Commission Expires:

M. Jorge Areces
NOTARY PUBLIC



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ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that DIMARNE CORPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, Dade County, State of Florida has named J. MARCOS C. OLIVEIRA located at 5695 W.FLAGLER ST. MIAMI, FL. 33134, County of Dade State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said office.

X *Manall Oliveira*
INCORPORATOR

By: X *Manall Oliveira*
REGISTERED AGENT

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