

P99000009276

Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

petrosam corporation

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 1999

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SUBJECT: PETROSAM CORPORATION
REF: W99000002346

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

- Article 1:** Name of Corporation: Petrosam Corporation
Address of Corporation: 190 N.E. 119th Street
Miami, Florida 33161
- Article 2:** CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
- PAR VALUE 1.00 (Information about PAR VALUE is not required but may be included)
- Article 3:** REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 100 S.E. 2nd Street, Suite 2620, Miami, FL 33131
Bruce J. Smoler

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation Bruce J. Smoler 1/20/99
Signature of Registered Agent Date

- Article 4:** The board of directors are as follows:
- The name and address of the Initial Director: (All persons listed after the first are additional directors)
1. Sami Bishay, 190 N.E. 119th Street, Miami, Florida 33161
Mariam Salib Mina, 190 N.E. 119th Street, Miami, Florida 33161

- Article 5:** The Name and address of the incorporator is:
Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

In witness whereof, I have subscribed my name Bruce J. Smoler

Signature of Incorporator

Prepared By:
Smoler, Lerman, Bente
& Whitebook, P.A.
2620 NationsBank Tower
100 SE 2nd Street
Miami, Florida 33131
Telephone (305) 539-0011
Bruce J. Smoler
Fla. Bar No. 821913

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