## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839 : (305)716-0346

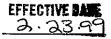
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# FLORIDA PROFIT CORPORATION OR P.A

GENERAL OIL PRODUCTS CORPORATION

CANADA DE LA CONTRACTOR	secure excessors conservations control of the contr
Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

# ARTICLES OF INCORPORATION OF



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### General Oil Products Corporation

I, the undersigned, being of sound mind and of legal age, do hereby agree for myself to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions thereof, and do hereby make, subscribe, acknowledge and agree to file these articles of incorporation as follows:

#### ARTICLE I - NAME

The name of this corporation shall be General Oil Products Corporation.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence. The corporation's existence shall commence on the date of execution of these articles.

#### ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation is to include any and all lawful business or activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV - STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of one (\$1,00) dollar.

#### 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 he/she already holds shall have the right to purchase his pro-rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

#### ARTICLE VI - INITIAL OFFICE

The street address of the initial office of this corporation shall be:

8391 N.W. 64th St Miami, Florida 33166

#### <u>ARTICLE VII - INITIAL REGISTERED AGENT</u>

The street address of the initial registered office of this corporation is

8405 N.W. 53rd St Suite A205 Miami, Fl 33166

and the name of the initial registered agent at that address is:

Frank Rosillo

Prepared By: Frank Rosillo 8405 NW 53rd St. Suite A205 Miami, Fl 33166 (305)477-5671 99 FEB 24 AM 9: 24 SECREJARY OF STATE

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### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Henry Cumare 17500 N.W. 67th Place, Miami, Fl 33015.

Ivan Reyes

Zona Industrial, Calle 139, #62-175, Parcela C-26, Apt 1238, Maracaibo, Venezuela

Nelson Urdaneta

Zona Industrial, Calle 139, #62-175, Parcela C-26, Apt 1238, Maracaibo, Venezuela

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of incorporation is:

Henry Cumare 17500 N.W. 67th Place Miami Lakes, Florida 33015

### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness hereof, the undersigned subscriber has executed these articles of incorporation on this 23<sup>nd</sup> day of Fedurary 1997.

Incomprator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act that General Oil Products Corporation, desiring to organize under the laws of the state of Florida, with its registered office as indicated in these articles of incorporation has named Frank Rosillo, as its agent to accept service of process within this state, whose address is:

8405 N.W. 53rd St Suite A205 Miami, Fl 33166

#### **ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Frank Rosillo

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