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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

100002810151--E

-03/18/99-01032-027

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. PEREZ AMOCO INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ 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

Examiner's Initials

# Articles of Incorporation For

**Perez Amoco, Inc.**

## ARTICLE I - NAME

The name of this Corporation is Perez Amoco, Inc..

## ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing upon the filing of these articles.

## ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is Luis M. Perez, 1900 S.W. 8th Street, Miami FL. 33135. The Office of this Corporation is 1377 S.W. 8th Street, Miami, Florida 33135 and is also the principal office.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) Directors initially. The numbers of Directors may be increased by the By-Laws or diminished from time to time, but never to be less than one (1). The name and addresses of the Initial Directors of this Corporation are:

**FILED**  
99 MAR 18 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME	ADDRESS
(1) Luis M. Perez (President & Secretary)	1377 S.W. 8th Street Miami, Florida 33135

## ARTICLE VII - BY LAWS

The BY-LAWS of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

## ARTICLE VIII - INDEMNIFICATION

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

## ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he 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 X - INCORPORATION

The name and address of the person signing these Articles is Luis M. Perez, 1377 S.W. 8th Street, Miami, FL. 33135, this will be the corporation's principal address and mailing address.

## ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the State of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of March, 1999.

  
Luis M. Perez

**ACCEPTANCE BY REGISTERED AGENT OF CORPORATION**

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 15 DAY OF March, 1999.

  
Luis M. Perez  
(Registered Agent)

STATE OF FLORIDA            )  
                                          ) SS.  
COUNTY OF MIAMI DADE    )

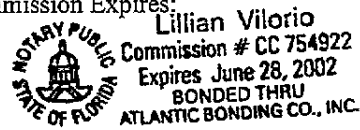
Before me, a Notary Public authorized in the State and County set forth above, personally appeared Luis M. Perez who is personally known to me or who has produced \_\_\_\_\_ as identification, and who has, as Incorporator, executed the foregoing Articles of Incorporation of Perez Amoco, Inc., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of March, 1999.

  
Name: **LILLIAN VILORIO**

NOTARY PUBLIC, State of Florida

My Commission Expires:



THIS INSTRUMENT PREPARED BY:  
Manuel A. Blanco, Esquire  
250 Bird Road, Suite 216  
Coral Gables, Florida 33146

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA