

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

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

ewing oil ii, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

EWING OIL II, INC.

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General." Corporation Act") as follows:

ARTICLE I. NAME

The name of the corporation: EWING OIL II, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 6405 N.W. 36 Street, Suite 117, Miami. Florida 33166.

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J.R. Ferreiro, Jr., P.A., C.P.A. anns N.W. 36 Shreet, Suite 222 Miami, FL 33166

305) 870-9333 302 241 3110 6.05\02 (1)

EWPIRE CORP

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H99000019370 VI. DIRECTORS

The number of directors constituting the initial board of directors shall be four (4). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The name and address of the person who shall serve as the initial directors are:

President

Sabino Sosa

3101 S.W. 102 Avenue Miami, Florida 33165

Vice-President

Pedro Capote

6405 N.W. 36 35 Street, Suite 117

Miami, Florida 33166

Treasurer

Juan C. Capote

6405 N.W. 36 36 Street, Suite 117

Miami, Florida 33166

Secretary

Richard Capote

6405 N.W. 36 36 Street, Suite 117

Miami, Florida 33166

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Richard Capote 6405 N.W. 36 Street, Suite 117 Miami, Florida 33166

ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

Richard Capote 6405 N.W. 36 Street, Suite 117 Miami, Florida 33166

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of H99000019370 Florida.

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Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section

607.014 of the Florida St	tatutes, as	amended.		
IN WITNESS WHEREOF, the i	ncorporator day of	have signed t	hese Arti	cles of 9 <u>1</u> .
Richard Capote - Incorpo	rator	,		
STATE OF FLORIDA) } gs: \			
COUNTY OF MIAMI-DADE The foregoing instrument	, was acknowle	edged before m	e this <u>3/</u>	<u>и0_</u> day
The foregoing instrument of, 199 Incorporator of Ewing Oil of the corporation. He is Florida Drivers License, take an oath.	II, Inc., 8	Florida Corpo	oration or	n behalf a valid
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WITNESS MY HAND and official seal, this 3M day of AV4UST, 1999.

ATLANTIC BONDING CO., INC. Notary Public, State of Florence

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CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA. NAMING THE RESIDENT AGENT UPON WHICH PROCESS MAY BE SERVE.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First: EWING OIL II, INC., desiring to organize under the laws of the State of Florida with its principal office, as designated in the Articles of Incorporation at Miami-Dade County, Florida, has name Richard Capote of 6405 N.W. 36 Street, Suite 117, Miami, Florida 33166 as its resident agent to accept service of process within this State.

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 provision of said Act relative to keeping open said office.

Richard Capote - Resident Agent

SECRETARY OF STATE OF

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