

P99000101203

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029375 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SALAS INVESTMENT INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 12:35

Electronic Filing Menu

Corporate Filing

Public Access Help

BECKY

ARTICLES OF INCORPORATION
OF
SALAS INVESTMENT, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I

NAME

The name of this corporation shall be;
Salas Investment, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To operate a gas station and other related business.
- b. To conduct and operate any and all other kind of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be one thousand (1,000) shares, \$1.00 par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

PREPARED BY: JOSE A. LOSA
10876 S.W. 24th Terrace
Miami, Florida 33165
(305) 644-3332

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 12:35

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars, (\$ 500.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless soon dissolved according to the law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 1702 S.W. 8th Street, Miami, Fl., 33135 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one and no more than five. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
Jose A. Losa	10876 S.W. 24th Terrace Miami, Florida 33165

ARTICLE IX

SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARE	CONSIDERATION
Jose A. Losa	10876 S.W. 24th Terrace Miami, Florida 33165	500	\$ 500.00

ARTICLE X

AMENDMENT OF ARTICLES

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate By-Laws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI

REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

Jose A. Losa
10876 S.W. 24th Terrace
Miami, Florida 33165

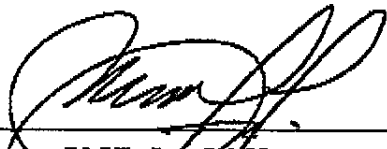
ARTICLE XII

OFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

NAME	ADDRESS	POSITION
Jose A. Losa	10876 S.W. 24th Terrace Miami, Florida 33165	President

IN WITNESS WHEREOF, We the undersigned, being the original subscribers to the capital stock here in above named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares hereinabove mentioned, and hereunto set our hands and seal, this 17th day of November, 1999.



JOSE A. LOSA

STATE OF FLORIDA)
COUNTY OF DADE)

SS

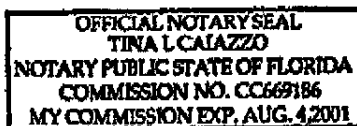
BEFORE ME, the undersigned authority, personally appeared Jose A. Losa, who is known to me to be the persons described in and who executed the foregoing Articles to be the act and deed of the signer respectively and respectfully, and the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal at Miami, Dade County, Florida this 17 day of November, 1999.



NOTARY PUBLIC STATE OF
FLORIDA AT LARGE

My Commission Expires



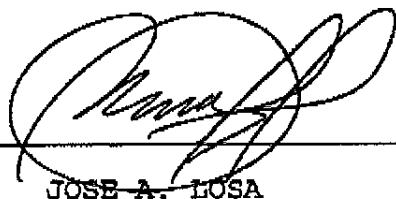
CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that Salas Investment, Inc. desiring to organize under the laws of the state of Florida, with its principal place of business at the County of Dade state of Florida, has named Jose A. Losa 10876 S.W. 24 Terrace Miami, Florida 33165, as its agent to accept service of process within the state of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



JOSE A. LOSA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 12:35