

P99000107769

Eugenio R. Perez  
11340 N.W. 58<sup>th</sup> Place  
Hialeah, FL 33012

FILED

99 DEC 10 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Date: December 7, 1999

RE: Prestige Fuel Polishing, Inc.

800003066388--6  
-12/10/99--01035--024  
\*\*\*\*122.50 \*\*\*\*78.75

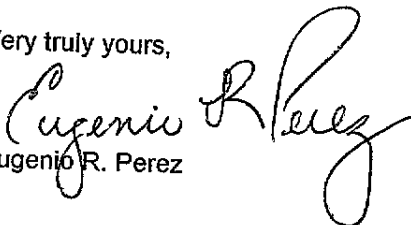
Dear Sir/Madam;

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced name. Also enclosed is a check in the sum of \$122.50 to cover your filing fee and cost of certified copy.

Kindly forward the certified copy to this office at your earliest convenience.

Thank you for your kind attention.

Very truly yours,

  
Eugenio R. Perez

PH 12/17/99

**ARTICLES OF INCORPORATION**  
**OF**  
**PRESTIGE FUEL POLISHING, INC.**

**FILED**  
**99 DEC 10 AM 11: 23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

- ARTICLE I.** The name of this corporation is Prestige Fuel Polishing, Inc., operating at 11340 N.W. 58<sup>th</sup> Place, Hialeah, Florida 33012.
- ARTICLE II.** This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III.** This corporation is organized for the following purpose: Any lawful purpose.
- ARTICLE IV.** This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of \$1.00 per share.
- ARTICLE V.** The street address of the initial registered office of this corporation is: 11340 N.W. 58<sup>th</sup> Place, Hialeah, Florida 33012, and the name of the initial registered agent of this corporation is Eugenio R. Perez, 11340 N.W. 58<sup>th</sup> Place, Hialeah, Florida 33012.
- ARTICLE VI.** This corporation shall have 1 Director initially. The number of directors may be increased or diminished from time to time by By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is: Eugenio R. Perez, 11340 N.W. 58<sup>th</sup> Place, Hialeah, Florida 33012.
- ARTICLE VII.** The name and street address of the person signing these Articles of Incorporation is: Eugenio R. Perez, 11340 N.W. 58<sup>th</sup> Place, Hialeah, Florida 33012.
- ARTICLE VIII.** The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.
- ARTICLE IX.** This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.
- ARTICLE X.** This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- ARTICLE XI.** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on December 7, 1999.

I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Eugenio R. Perez  
Eugenio R. Perez  
Subscriber and Registered Agent

FILED  
99 DEC 10 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, personally appeared Eugenio R. Perez, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation on December 7, 1999.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this December 7, 1999.

[Signature]  
Notary Public at Large  
State of Florida

My commission expires:



Eric L. Glazer  
Commission # CC 787305  
Expires NOV. 7, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.