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Florida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

FLAMINGO PETROLEUM CORPORATION

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Article 1: Name of Corporation: Flamingo Petroleum Corporation
Address of Corporation: 4780 N.W. 128th Street Road
Opa Locka, Florida 33054

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1000.

PAR VALUE 1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620
Miami, Florida 33131

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation *Bruce J. Smoler* 3/27/2000
Signature of Registered Agent Date
Bruce J. Smoler

Article 4. The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

- 1. Paul Groll, 4780 NW 128th Street Rd., Opa Locka, Florida 33054
- Larry Groll, 4780 NW 128th Street Road, Opa Locka, Florida 33054
- Bobby Heldenmuth, 4780 N.W. 128th Street Road, Opa Locka, Florida 33054

Article 5. The Name and address of the incorporator is:
Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

In witness whereof, I have subscribed my name *Bruce J. Smoler*
Signature of Incorporator

Prepared By:
Smoler, Lerman, Bente
& Whitebook, P.A.
2620 NationsBank Tower
100 SE 2nd Street
Miami, Florida 33131
Telephone (305) 539-0011

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