

Stephen E. Hilker, P.A.
ATTORNEY AT LAW

505 ST. JOHNS AVENUE
P. O. BOX 1217
PALATKA, FLORIDA 32178

PHONE (904) 328-1464

Aug. 21, 2001

PO1000083616

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FILED
01 AUG 23 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: New Corporate Filing

Enclosed herein please find duplicate
Articles of Incorporation for Gulf
Stream Energy, Inc.

600004552086--7
-08/23/01-01041-006
*****78.75 *****78.75

If all is well, kindly file the
Articles & return ~~enclosed~~ a certified
copy of same to me.

a check for \$78.75 is enclosed
for your services.

Thanks!

Steve Hilker

AUG 23 2001

ARTICLES OF INCORPORATION

of

GULF STREAM ENERGY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

Article I.

The name of the Corporation shall be GULF STREAM ENERGY, INC.

Article II.

The Corporation may engage in or transact any and all lawful activities or business permitted by the Laws of the United States of America, by any of the Several States thereof or by any Country or place wherein the Corporation may lawfully transact or do business or conduct any enterprise or other lawful activity.

Article III.

The principal office of the Corporation shall be at 171 Comfort Road, Palatka, Florida, 32177 and its mailing address shall be the same.

Article IV.

The number of shares of stock that this Corporation is authorized to issue and have outstanding at any given time is one million shares of common stock with a par value of \$.01 per share.

Article V.

The name and street address of the initial registered agent for and of the Corporation is Herbert L. Williams 171 Comfort Road, Palatka, Florida, 32177.

Article VI.

The Corporation shall initially have one director. The number of Directors may be either increased or decreased from time to time by and in the By-Laws of The Corporation but the Corporation shall never have less than one Director. The initial Director of the Corporation is Herbert L. Williams of

171 Comfort Road, Palatka, FL 32177.

Article VII.

The name and address of the Incorporator of and in these Articles of Incorporation is Herbert L. Williams of 171 Comfort Road, Palatka, Florida, 32177.

In Witness Whereof the undersigned Incorporator has set and affixed his Hand and Seal to these Articles of Incorporation as of this 9 day of Aug., A.D. 2001.


HERBERT L. WILLIAMS

Acceptance of and by Registered Agent

The undersigned, having been named the Initial Registered Agent and to accept service of process for the above stated corporation at the place designated hereinabove in said Articles of Incorporation, hereby and herewith accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent for said corporation.

In witness whereof I have hereunto set and affixed my hand and seal as of this 9 day of Aug., A.D. 2001.


HERBERT L. WILLIAMS

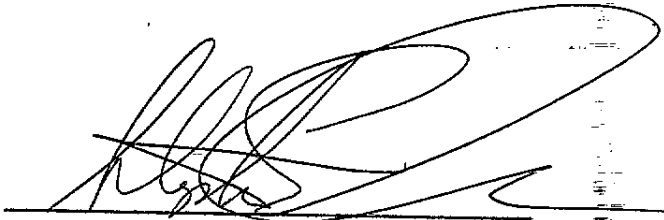
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PUTNAM

The above and foregoing Instrument was executed by, was sworn to and the execution thereof acknowledged by Herbert L. Williams, as both Incorporator and as Registered Agent on August 9, 2001. Herbert L. Williams is personally known to

the undersigned.

Sworn to and subscribed before me and witness my hand and
notarial seal as of August 9th, 2001.

A large, stylized handwritten signature in black ink, appearing to read 'Hilker', is written over a horizontal line.

Notary Public

