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101368

16 October 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

Re: Filing Articles of Incorporation of: Worldwide LNG Investment Corp.  
LNG Terminal #1 Corp.  
LNG Terminal #2 Corp.  
LNG Terminal #3 Corp.  
LNG Terminal #4 Corp.

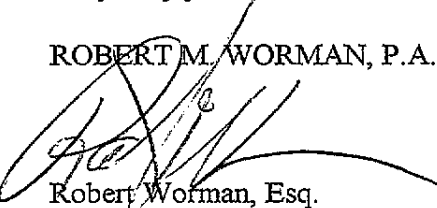
Dear Secretary,

I have enclosed herewith the original Articles of Incorporations along with the Certificates of Designation of Registered Agent of the companies referenced above for filing together with my check in the amount of \$350.00, for fees of same. Additionally, I have enclosed herewith extra copies of the Articles of Incorporations, and a self-addressed stamped envelope. Please place the appropriate stamp on the copies to indicate that the filing has been completed and return them to the undersigned.

Thank you for your valuable assistance in this matter.

Very truly yours,

ROBERT M. WORMAN, P.A.

  
Robert Worman, Esq.

cc: Michael Haspel

FILED  
01 OCT 17 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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\*\*\*\*350.00 \*\*\*\*\*70.00

D. WHITE OCT 18 2001

ARTICLES OF INCORPORATION  
OF  
LNG TERMINAL #1 CORP.

FILED  
01 OCT 17 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned acting as incorporator of a corporation under Chapter 607, Florida Statutes, the "Florida Business Corporations Act", adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is LNG Terminal #1 Corp.

ARTICLE II

The period of existence for this corporation is perpetual.

ARTICLE III

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The authorized capital stock of this corporation shall be 200,000 shares of common stock with a par value of \$1.00 per share.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The amount of capital with which this corporation shall commence business shall be not less than One Thousand Dollars (1,000.00).

ARTICLE VI

The street address of the initial business office of this corporation is 3215 NE 15<sup>th</sup> Street.

Suite 203, Pompano Beach, FL 33062, and the name of the initial registered agent of this corporation is Michael Haspel, 3215 NE 15<sup>th</sup> Street, Suite 203, Pompano Beach, FL 33062.

#### ARTICLE VII

The corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but it shall never be less than one. Name and address of the initial directors of this corporation are:

Paul Churchill, Jr.  
11530 NE 7<sup>th</sup> Ave.  
Miami, FL 33161

Michael Haspel  
3215 NE 15<sup>th</sup> St., #203  
Pompano Beach, FL 33062

Gary Reichert  
3016 Main St.  
Stevens Point, WI 54481

Paul Churchill, Sr.  
11530 NE 7<sup>th</sup> Ave.  
Miami, FL 33161

Ron Wood  
2100 NE 56<sup>th</sup> St.  
Fort Lauderdale, FL 33308

#### ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation and the number of shares which he agrees to take is:

Paul Churchill, Jr. - 200 shares  
11530 NE 7<sup>th</sup> Ave.  
Miami, FL 33161

Michael Haspel - 200 shares  
3215 NE 15<sup>th</sup> St., #203

Pompano Beach, FL 33062

Gary Reichert - 200 shares  
3016 Main St.  
Stevens Point, WI 54481

Paul Churchill, Sr. - 200 shares  
11530 NE 7<sup>th</sup> Ave.  
Miami, FL 33161


Ron Wood - 200 shares  
2100 NE 56<sup>th</sup> St.  
Fort Lauderdale, FL 33308

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and any right conferred upon the share holders is subject to this reservation.

The undersigned has executed these Articles of Incorporation for:

LNG Terminal #1 Corp. this 15<sup>th</sup> of October, 2001.

  
Michael Haspel  
Treasurer/Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

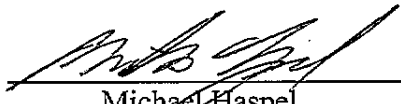
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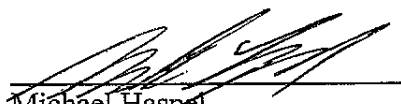
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **LNG Terminal #1 Corp.**
2. The name and address of the registered agent and office is:

**Michael Haspel**  
**3215 NE 15<sup>th</sup> St., #203**  
**Pompano Beach, FL 33062**

  
\_\_\_\_\_  
Michael Haspel  
Treasurer/Incorporator  
date: 10/15/2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Michael Haspel  
Registered Agent  
date: 10/15/2001