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LAW OFFICES  
6070 NW 18TH STREET  
SUITE 220  
BOCA RATON, FLORIDA 33433  
(407) 300-5200  
Fax: (407) 302-0371

April 24, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

11/25/96

400001809134  
-05/06/96--01055--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: 606 FEDERAL PETROLEUM CORP.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check in the amount of \$122.50 representing filing fees for same.

Thank you.

Alex N. Grief

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 MAY -3 PM 12:47

5/7/96  
TB

**ARTICLES OF INCORPORATION  
OF  
606 FEDERAL PETROLEUM CORP.**

**THE UNDERSIGNED** subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME:**

The name of this Corporation is: **606 FEDERAL PETROLEUM CORP.**

*4/25/96*

FILED  
95 APR 25 PM 12:47  
TALLAHASSEE, FLORIDA

**ARTICLE II. NATURE OF BUSINESS:**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III. CAPITAL STOCK:**

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

**ARTICLE IV. INITIAL CAPITAL:**

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

**ARTICLE V. TERM OF EXISTENCE:**

This corporation shall exist from April 25, 1996, and thereafter in perpetuity.

**ARTICLE VI. ADDRESS:**

The street address of the initial registered office of the corporation is:

5970 SW 18TH STREET #226  
BOCA RATON, FLORIDA 33433

The name of the initial resident agent of this corporation at that address is:

ALEX N. GRIEF

The street address of the principal place of business shall be:

5970 SW 18TH STREET #226  
BOCA RATON, FLORIDA 33433

**ARTICLE VII. DIRECTORS:**

This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

**ARTICLE VIII. INITIAL ADDRESS:**

The name and address of the member of the first Board of Directors is:

ALEX N. GRIEF  
5970 SW 18TH STREET #226  
BOCA RATON, FLORIDA 33433

RAMESH RAO  
606 NE 6<sup>TH</sup> STREET  
FT. LAUDERDALE, FLORIDA 33304

**ARTICLE IX. SUBSCRIBERS:**

The name and address of each Subscriber to these Articles of Incorporation is:

ALEX N. GRIEF  
5970 SW 18TH STREET #226  
BOCA RATON, FLORIDA 33433

**IN WITNESS WHEREOF**, the undersigned Subscriber ~~has executed~~ these Articles of Incorporation this  
21<sup>st</sup> day of April, 1996.

  
ALEX N. GRIEF

STATE OF FLORIDA  
COUNTY OF PALM BEACH

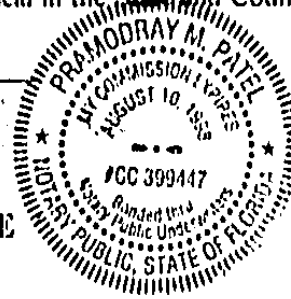
**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared ALEX N. GRIEF, ~~personally known to me~~ or presented his driver's license: \_\_\_\_\_ and known by me to be the person who executed the foregoing

Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 2<sup>nd</sup> day of April, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FL.

My Commission Expires:



ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
\_\_\_\_\_  
ALEX N. GRIEF

FILED  
95 MAY -3 PM 12:47  
TALLAHASSEE, FLORIDA