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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

MDM Petro Inc.

FILED
98 NOV 23 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk In

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RUSH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

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☐ CORP SEARCH

Ordered By: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MDM PETRO, INC.

ARTICLE I. NAME

The name of this corporation is MDM PETRO, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 2701 N.W. 183rd Street, Carol City, Florida 33056, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is MEREDITH WEINER, 2701 N.W. 183rd Street, Carol City, Florida 33056.

ARTICLE VI. DIRECTORS

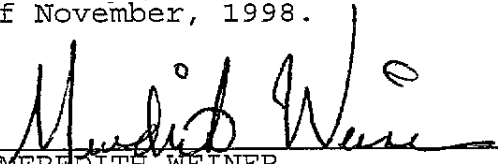
The number of directors constituting the initial Board of Directors of the proposed corporation is two (2) members. The name and address of each person who is to serve as a member of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MEREDITH WEINER	9430 Live Oak Place, #105 Fort Lauderdale, FL 33324
DAVID M. WEINER	9430 Live Oak Place, #105 Fort Lauderdale, FL 33324

ARTICLE VII. INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
MEREDITH WEINER	9430 Live Oak Place, #105 Fort Lauderdale, FL 33324

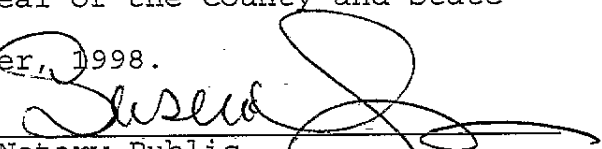
EXECUTED by the undersigned at Deerfield Beach, Broward County, Florida, on this 20th day of November, 1998.


MEREDITH WEINER

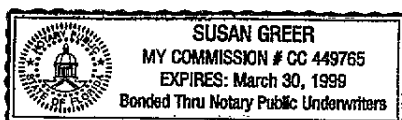
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared MEREDITH WEINER, who is personally known to me or has produced F.U.D.C. as identification and who did not take an oath and who executed the foregoing Articles of Incorporation.

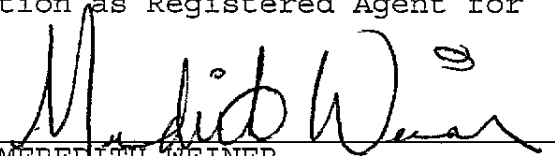
WITNESS my hand and official seal of the County and State named above this 20th day of November, 1998.


Notary Public

My Commission Expires:



Pursuant to Section 607.164 of the Florida Statutes, I,
MEREDITH WEINER, accept the designation as Registered Agent for
MDM PETRO, INC.


MEREDITH WEINER

STATE OF FLORIDA

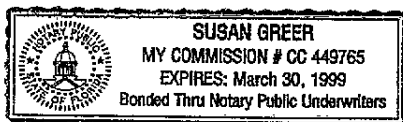
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared MEREDITH WEINER, who is
personally known to me or has produced FLA DL as
identification and who accepted the designation of registered
agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above on this 20th day of November, 1998.


Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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