# P98000067808

# TRANSMITTAL LETTER

| Department o   | f State     |
|----------------|-------------|
| Division of Co | orporations |
| P. O. Box 63   | 327         |
| Tallahassee, I | FL 32314    |

000002602550--8 --07/30/98--01042--002 \*\*\*\*\*78.50 \*\*\*\*\*78.50

| SUBJECT:       |              | YOUNES  | PETROLEUM INC.            |  |              |          |      |
|----------------|--------------|---|---------------------------|--|--------------|----------|------|
|                |              | (Proposed corporate name - must include suffix) |                           |  |              |          |      |
|                |              |   |                           |  |              |          |      |
| Enclosed is an | original and | l one (1) cop                                   | of the articles of incorp | oration and a che                        | eck for :    |          |      |
| X              | _            | e & Certific                                    | \$122.50 Filing Fe        | e & Certified Co                         | рру          |          |      |
|                |              |   |                           |  |              |          |      |
|                | FROM:        |   | SIHAM E. Y                | OUNES                                    | SECI<br>TALL | 98       |      |
|                |              |   | Name                      | W. W | ATTA:        | JUL 30   | 77   |
|                |              |   | 2201 GADW.                | ALL COURT                                | SSEE C       | 30       | ILED |
|                |              |   | Street Addres             | s  | FEST         | 2        | Ü    |
|                |              |   | VALRICO F.                | L 33594                                  | ORID,        | <u> </u> |      |
|                |              |   | City, State & 2           |  |              | £        |      |
|                |              |   | (813) 651 - 93            | 332                                      |              |          |      |
|                |              |   | Daytime Phone N           |  |              | -        |      |

Note: Please provide the original and one copy of the articles. 8/4/98

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

YOUNES PETROLEUM INC.



#### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

2201 GADWALL COURT VALRICO FL 33594

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstandind at any one time is (1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SIHAM E. YOUNES
2201 GADWALL COURT
VALRICO FL 33594

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are):

(100% STOCKHOLDER)

SIHAM E. YOUNES 2201 GADWALL COURT VALRICO FL 33594 President

Piere Younis 2201 GADWALL COURT VALRICO FL 33594 Treasurer

| The undersigne | ed incorporator(s | ) has (have) exec    | cuted these Art | icles of Incorpo | oration this |
|----------------|-------------------|----------------------|-----------------|------------------|--------------|
| 28 th          | day of            | July                 | 1998.           |                  | ·            |
|                | - sipang          | folungs<br>Signature |                 | <del></del>      |              |
|                |                   | Signature            | :               |                  |              |
|                |                   | Signature            |                 |                  | ÷            |

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:                           | YOUNES PETROLEUM INC. |   |  |
|----|---|-----------------------|---|--|
| 2. | The name and address of the registered SIHAM E. YOU (Name | NES RY OF SEEF, FILO  | 98 JUL 30 ANIO: 14                      |  |
|    | 2201 GADWALI  | COURT                 |   |  |
|    | (P.O.BOX "not"  | " accepted)           | · ••• • • • • • • • • • • • • • • • • • |  |
|    | VALRICO FL 3  |                       | ٠.                                      |  |
|    | (City/State   | e/Zip)                |   |  |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 with and accept the obligations of my position as registered agent.

| schamyanne |                 | July 28, 1998 |   |
|------------|-----------------|---------------|---|
| Signature_ | <br><del></del> | Date          | • |