

CT CORPORATION STATE

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01 APR - 11 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

Petroleum Fuel Consultants, Inc.

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-04/04/01--01053--003
*****70.00 *****70.00

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photocopies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | |

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DIVISION OF CORPORATIONS
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4/4/01

Order#: 3972757

Ref#: _____

Amount: \$ _____

hpc
4/4/01

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

01 APR 14 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Petroleum Fuel Consultants, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 9, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5050 Timber Creek Dr.
Houston, TX 77017
(Current mailing address)

8. Consulting services for the petroleum industry
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

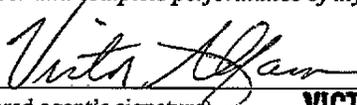
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System



(Registered agent's signature)

VICTOR ALFANO
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Neil Hopkins

Address: 5050 Timber Creek Dr
Houston, TX 77017

Vice Chairman: N/A

Address: _____

Director: Judy Graham

Address: 5050 Timber Creek Dr
Houston, TX 77017

Director: Kevin Somers

Address: 5050 Timber Creek Dr
Houston, TX 77017

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Judy Graham

Address: 5050 Timber Creek Dr
Houston, TX 77017

Vice President: Kevin Somers

Address: 5050 Timber Creek Dr
Houston, TX 77017

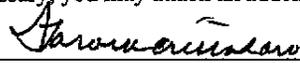
Secretary: Harold F. Cristadoro

Address: 5050 Timber Creek Dr
Houston, TX 77017

Treasurer: Harold F. Cristadoro

Address: 5050 Timber Creek Dr
Houston, TX 77017

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Harold F. Cristadoro, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

ADDENDUM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DIRECTORS OF
PETROLEUM FUEL CONSULTANTS, INC.**

Director: Harold F. Cristadoro
Address: 5050 Timber Creek Dr.
Houston, TX 77017

Director: Michael McElmurray
Address: 5050 Timber Creek Dr.
Houston, TX 77017

**OFFICERS OF
PETROLEUM FUEL CONSULTANTS, INC.**

Assistant Secretary: Michael McElmurray
Address: 5050 Timber Creek Dr.
Houston, TX 77017

Assistant Treasurer: Michael McElmurray
Address: 5050 Timber Creek Dr.
Houston, TX 77017

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETROLEUM FUEL CONSULTANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE, SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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APR -4 1PM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1057316

DATE: 04-02-01