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ACCOUNT NO. : 072100000032

REFERENCE : 516911 7290865

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 70.00

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
02 APR 11

ORDER DATE : April 8, 2002

ORDER TIME : 10:35 AM

ORDER NO. : 516911-070

900005254269--4

CUSTOMER NO: 7290865

CUSTOMER: Ms. Sandra Bell
American International
2950 North Loop West
Suite 1000
Houston, TX 77092

AL

FOREIGN FILINGS

NAME: GULF COAST PETROLEUM TRADING,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
02 APR 11 AM 11:32
DIVISION OF CERTIFICATION

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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

1. GULF COAST PETROLEUM TRADING, 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. NEVADA

(State or country under the law of which it is incorporated)

3. 76-0673551

(FEI number, if applicable)

4. 09/11/2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2950 N. LOOP WEST, SUITE 1000, HOUSTON, TX 77092

(Principal office address)

2950 N. LOOP WEST, SUITE 1000, HOUSTON, TX 77092

(Current mailing address)

SALE AND/OR STORAGE OF ASPHALT

8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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.

Corporation Service Company

Rouse B Smith

(Registered agent's signature)

Asst 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.

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TALLAHASSEE, FLORIDA
02 APR 11

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. DENIS J. FITZPATRICK , EXECUTIVE V.P., CFO

(Typed or printed name and capacity of person signing application)

GULF COAST PETROLEUM TRADING, INC.

Business Address for all: 2950 N. Loop West
Suite #1000
Houston, TX 77092

OFFICERS

Name
Name: Gene Chew
Title: President

Name: Denis J. Fitzpatrick
Title:
Executive Vice President
Chief Financial Officer
Secretary

Name: John Autenreith
Title: Vice President Operations

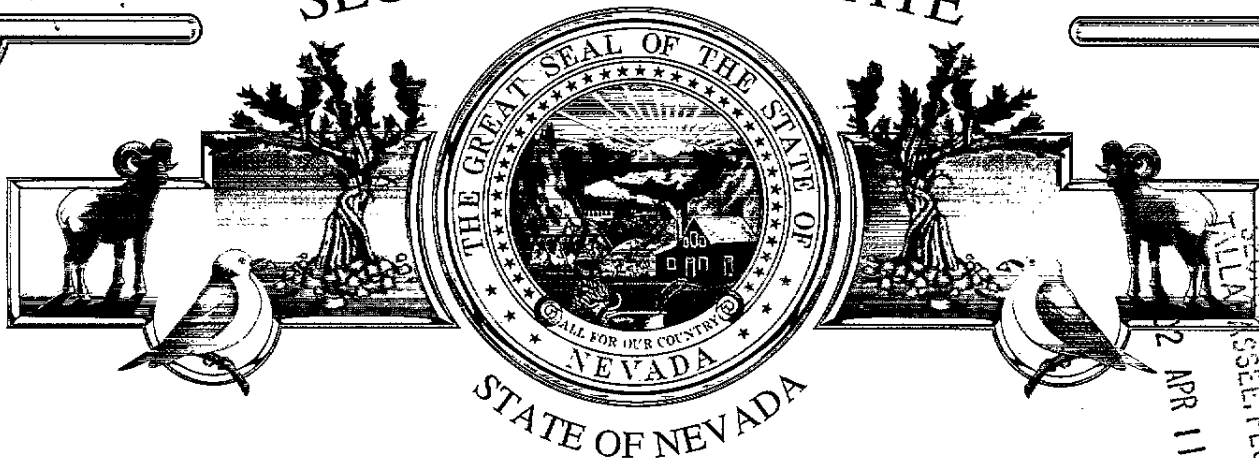
Name: William L. Tracey
Title: Asst. Secretary

DIRECTORS

George N. Faris: Chairman
Denis J. Fitzpatrick
Gene Chew

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TALLAHASSEE, FLORIDA
02 APR 11

SECRETARY OF STATE



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STATE
CLERK
TALLAHASSEE, FLORIDA
22 APR 11

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GULF COAST PETROLEUM TRADING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 11, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 8, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Curry
Certification Clerk