

CORPORATION
SERIES, INC.
101 HAYS STREET
TALLAHASSEE, FL 32301
TEL 222-9171
FAX 222-0191

csc networks

9500001236

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32304

ACCOUNT NO. : 072100000032

REFERENCE : 560687 069010

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : March 15, 1995

ORDER TIME : 10:17 AM

ORDER NO. : 560687

CUSTOMER NO: 069010

CUSTOMER: Ms. Jennifer Connors - 069010
Prentice Hall Legal &
1 Biscayne Tower
2 South Biscayne Blvd, #1810
Miami, FL 33131

03/15/95 10:17 AM
***** 06.75 ***** 00.75

FOREIGN FILINGS

NAME: H. MATHEWSON OIL COMPANY, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

03/15/95 10:17 AM
06.75 00.75
mtu

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:

(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.)

Tallahassee , Florida , 32301
(Zip Code)

By: (Signature)
(Registered agent's signature)

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:

A. DIRECTORS

Chairman: ANTONIO ENRIQUEZ

Address: 5701 BLVD. EAST, # 24G
WEST NEW YORK, NJ 07093

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANTONIO ENRIQUEZ

Address: _____

Vice President: JOSE ANTONIJUAN

Address: 2127 BRICKELL AVENUE, # 2505
MIAMI, FL. 33129

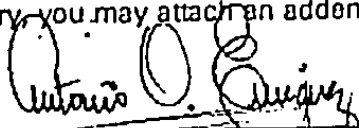
Secretary: JOSE ANTONIJUAN

Address: _____

Treasurer: ANTONIO ENRIQUEZ

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. ANTONIO ENRIQUEZ, PRESIDENT
(Typed or printed name and capacity of person signing application)

65-11115-7111-03

STATE OF NEW JERSEY

BEFORE ME, the undersigned authority,

I, the Clerk of the County of Hudson, do hereby certify that the Report of the Office of the Corporation Commissioner of the above named corporation was filed in the Office of the Clerk of the County of Hudson on the 15th day of April, 1995.

I further certify that no fee was received for the filing of the said corporation has never been received for the filing of the said corporation nor has its charter been voided for non-payment of the same for the year of the proclamation and our continued existence as a corporation in the State of New Jersey at the time of the filing of the said corporation's annual reports are current.

I further certify that the location of the registered office of the

5701 PARK PLACE, SUITE 140

WEST NEW YORK

NEW JERSEY

AND THE REGISTERED AGENT IS AUTHORIZED TO SIGN

MAY 11, 1995

Donna R. Hooty



95MAY 15 AM 11:08

CLERK OF COUNTY OF HUDSON