

CORPORATION  
SERIES, INC  
101 HISS STREET  
TALLAHASSEE, FL 32301  
TEL 222-9171  
TEL 222-0193 FAX

**csc networks**

95000001236

0 0 3 2 0 8 6

MAIL TO:  
P.O. BOX 5020  
TALLAHASSEE, FL 32314

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

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

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10  
MII:03  
mtw

FOREIGN FILINGS

NAME: H. MATHEWSON OIL COMPANY, INC.

PROFIT  CORPORATE  
 NON-PROFIT  LIMITED PARTNERSHIP

QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport



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

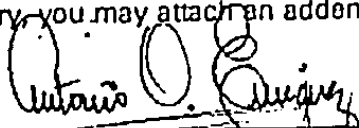
Address: \_\_\_\_\_

Treasurer: ANTONIO ENRIQUEZ

Address: \_\_\_\_\_

65-1117-15-7111-03

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)

DEPARTMENT OF TREASURY

OFFICE OF THE COMPTROLLER

I, THE COMPTROLLER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE REPORTS OF THE OFFICE ABOVE NAMED CORPORATION WAS FILED TO THE OFFICE OF THE COMPTROLLER OF THE STATE OF NEW JERSEY.

I FURTHER CERTIFY THAT SAID CORPORATION HAS NEVER BEEN RECEIVED TO BE INCORPORATED NOR HAS ITS CHARTER BEEN VOIDED FOR NONCOMPLIANCE WITH THE PROCLAMATION AND OUR CONFIDENTIAL AND SELECTIVE CORPORATION LAWS OF THE STATE OF NEW JERSEY AT THE TIME OF THE ISSUANCE OF THE SAID ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE

5701 THIRD AVENUE, SUITE 200

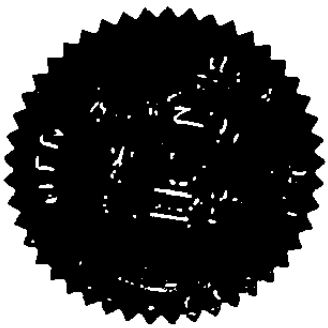
WEST NEW YORK

NEW JERSEY

AND THE REGISTERED AGENT IS APPROVED BY YOU

MAY 15, 1998

*Jonna R. Hooley*



95 MAY 15 AM 11:08

STATE OF NEW JERSEY  
OFFICE OF THE COMPTROLLER