ACCOUNT NO. : 072100000032

REFERENCE: 763191

5012985

AUTHORIZATION

COST LIMIT

\$ 70.00

ORDER DATE: March 31, 1998

ORDER TIME : 9:56 AM

ORDER NO. T: 763191-015

CUSTOMER NO: 5012985

600002477926--0

CUSTOMER: Stanley Tobias, Legal Asst

Snow Becker Krauss P.C.

605 Third Avenue New York, NY 10158

FOREIGN FILINGS

NAME:

AMERICAN INTERNATIONAL

REFINERY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

DIAIZE AND CORESEVATION

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	AMERICAN INTERNATIONAL REFINERY, INC. {Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" of abbreviations of like import in language as will clearly indicate that it is a corporation instead of a nor partnership if not so contained in the name at present.	or words or atural person	
	\(\frac{\text{Louisiana}}{\text{State or country under the law of which it is incorporated}}\) \(\frac{3}{\text{FEI number, if applicable}}\)		
4	. July 7, 1988 5. Perpetual (Date of Incorporation) Couration: Year corp. will cease to exist or "per	netus!"\	
6.	upon qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)	, D	
7.	444 Madison Avenue	ECRETA SION OF	
	New York, N.Y. 10022 (Current mailing address)	RY OF CORPO	
8.	To Market refined Petroleum products, primarily asphalt, for road const (Purpose(s) of corporation authorized in home state or country to be carried out in the state of	Florida)	
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NO acceptable) Name: Corporation Service Company	roofing <u>T</u>	prod
	Office Address: 1201 Hays Street	·	
	Tallahassee , Florida, 32301 (Zip C		
	(Zip C	ode)	
	D. Registered agent's acceptance:		
reg of	aving been named as registered agent and to accept service of process for the about the place designated in this application, I hereby accept the appoing gistered agent and agree to act in this capacity. I further agree to comply with the pall statutes relative to the proper and complete performance of my duties, and I all the proper and accept the obligations of my position as registered agent.	ntment as	

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.

(Registered agent's signature)

Corporation Service Company

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

A.	DIRECTORS	(Street	address	only-	P.O.	Box	NOT	accentable	à
----	-----------	---------	---------	-------	------	-----	-----	------------	---

AMENINAMAN	George raris	<u> </u>	
Address:	444 Madison Avenue		
	New Uork, N.Y. 10022	====	
HKHZKXXW	MANN Depis J. Fitzpatrick		
Address:	444 Madison Avenue		
	New York, N.Y. 10022		
Director:	Gene Chew	च [±]	
Address:	444 Madison Avenue		
	New York, NY 10022		
Director:			
Address:			
B. OFFICI	ERS (Street address only- P.O. I	Box NOT accentable)	<u> </u>
President:	Gene Chew ==	and a description	
Address:	444 Madison Avenue	<u> </u>	86
	New York, NY 10022		DIWISTON 98 APR
Vice Preside Secretary & CFO	ent: Denis J. Fitzpatrick		9 - 3 PA
Address:	444 Madison Avenue		CORPOS CORPOS OF SS
	New York, NY 10022		
Secretary:			→ John Street
Address:			
-			-
Treasurer:	William L. Tracy	.7.	
And Controller Address:	444 Madison Avenue	197	
	New York, NY 10022		
NOTE: If necessary and/or directors	cessary, you may attach an addendurers.	m to the application listing additional	
13	(Signature of Chairman) Vice Chairman	II. Or any officer listed in sumban 10	2 of the onelinesis .
14	(Signature of Chairman, Vice Chairman	n, or any officer listed in number 12	2 of the application.)



SECRETARY OF STATE

As Tecretary of State, of the State of Louisiana, I do hereby Certify that

AMERICAN INTERNATIONAL REFINERY, INC.

A LOUISIANA corporation domiciled at LAKE CHARLES,

Filed charter and qualified to do business in this State on July 07, 1988,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 1998

CRII

Secretary of State

