

P000000/18244

Feb. 12, 1998

Department of State  
Division of Corporations

400003139084--8  
-02/18/00--01007--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir,

Please find enclosed Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office of ATLANTIC GULF OIL COMPANY, INC. Duly signed with appropriate fee. Please process the case as expedited handling and return the Certified Copy and Certificate of Status in overnight package enclosed.

Thank you

Sincerely,



Shuja Akram

FILED  
00 FEB 17 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PH 2/21/2000

ARTICLES OF INCORPORATION

FILED

OF

00 FEB 17 PM 3: 08

ATLANTIC GULF OIL COMPANY, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is:  
ATLANTIC GULF OIL COMPANY, INC.

ARTICLE II

The address of its registered office and mailing address is 9401 W. Colonial Dr. #116, Ocoee, FL 34761. The name of its registered agent at such address is Arif Rajan.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stocks of \$1.00 Par Value.

ARTICLE V

The name and address of its registered agent is:

Arif Rajan 9401 W. Colonial Dr. #116  
Ocoee, FL 34761

ARTICLE VII

The number of the initial directors are two and the names and addresses of such directors are:

Arif Rajan 9401 W. Colonial Dr. #116  
Ocoee, FL 34761

Salim Valiani 9401 W. Colonial Dr. #116  
Ocoee, FL 34761

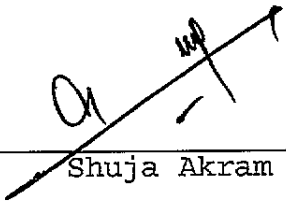
ARTICLE VIII

The name and the address of the incorporator is:

Shuja Akram

6161 Savoy, Suite 1020  
Houston, Texas 77036

The undersigned incorporator has executed these Articles of Incorporation this 16 day of February, 2000.

  
\_\_\_\_\_  
Shuja Akram

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED

00 FEB 17 PM 3: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE  
OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ATLANTIC GULF OIL COMPANY, INC.

2. The name and address of the registered agent and office is:

Name Arif Rajan

Address 9401 W. Colonial Dr. #116  
Ocoee, FL 34761

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated in  
this certificate, I hereby accept the appointment as registered  
agent and agree to in this capacity. I further agree to comply with  
provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.



(Signature)

2-16-00  
(Date)