

Proced 89833

Chart Number Only

Devaldes & Associates, Inc

Requestor's Name

8404 SW 40st

Address

miami Flo. 33125

City

State

Zip

Phone

8080

SECTION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

National Petroleum Resources Inc.

00 MAR 23 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

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|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

00 MAR 23 AM 9:27
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

00 MAR 23 AM 10:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
NATIONAL PETROLEUM RESOURCES INC.**

ARTICLE ONE: NAME OF THE CORPORATION.

NATIONAL PETROLEUM RESOURCES INC.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE THOUSAND (1,000)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

TERRY GONZALEZ
5320 S.W. 89 PLACE
MIAMI, FL 33165

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

TERRY GONZALEZ
5320 S.W. 89 PLACE
MIAMI, FL 33165

CHRISTOPHER CUTRONEO
7940 S.W. 20 STREET
MIAMI, FL 33155

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

TERRY GONZALEZ
5320 S.W. 89 PLACE
MIAMI, FL 33165

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

TERRY GONZALEZ
(PRESIDENT & SECRETARY)
5320 S.W. 89 PLACE
MIAMI, FL 33165

CHRISTOPHER CUTRONEO
(TREASUER)
7940 S.W. 20 STREET
MIAMI, FL 33155

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

5320 S.W. 89 PLACE
MIAMI, FL 33165

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, March 7, 2000.

Incorporator

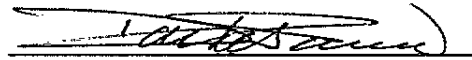
✓

Terry Gonzalez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Terry Gonzalez to me known to be the person described as the *Incorporator* and acknowledge before me that she subscribed to these Articles of Incorporation.

Miami, March 7, 2000



Notary Public
State of Florida at Large



Dagoberto H. Valdes
MY COMMISSION # CC592605 EXPIRES
January 1, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1) NAME OF THE CORPORATION

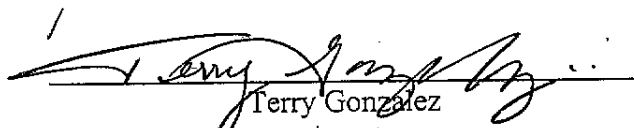
NATIONAL PETROLEUM RESOURCES INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

TERRY GONZALEZ
5320 S.W. 89 PLACE
MIAMI, FL 33165

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 act in this capacity. I further agree to comply with the 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.

Miami, March 7, 2000


Terry Gonzalez
Agent

FILED
00 MAR 23 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA