

3/22/00
Pass 9839

Char. Num. only

Requestor's Name: Devaldes & Associates Inc.
Address: 8404 S.W. 40th Street
Miami, FL 33155
City State ZIP Phone: (305) 553-8080

DATE ONLY

CORPORATION(S) NAME

900003181289--5
-03/23/00--01018--012
*****78.75 *****78.75

Ministry of Petroleum Resources Inc.


Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

00 MAR 23 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

certified copy

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

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

FILED
00 MAR 23 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE: NAME OF THE CORPORATION.

MINISTRY OF 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.

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

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

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:

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

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

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.

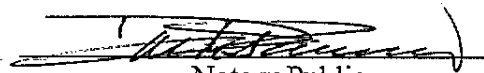
Incorporator


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 # CC592606 EXPIRES
January 1, 2001
BONDED THRU TROY FAIN 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

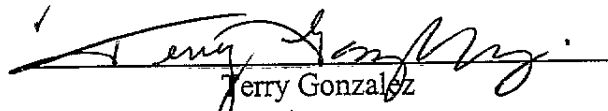
MINISTRY OF PETROLEUM RESOURCES INC.

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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