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TRANSMITTAL LETTER

FILED  
00 MAR 30 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: UNITED AMERICAN PETROLEUM, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
  - \$78.75 Filing Fee & Certificate of Status
  - \$78.75 Filing Fee & Certified Copy
  - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED**

FROM: DEREK FREDGTE  
Name (Printed or typed)

220 EAST MADISON ST, 1212  
Address

TAMPA, FL 33602  
City, State & Zip

813 223 3237  
Daytime Telephone number

100003190261--1  
-03/30/00--01078--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

March 29, 2000

Dear Ms. Register,

Here are the articles of Incorporation for United American Petroleum, Inc as per our conversation I've FedEx the paperwork to you and inclosed a return label. I appreciate you kindness in saving me that long drive.

Thank you,

  
Tonja Fredette

**Articles of Incorporation**

*In compliance with Chapter 607 and/or Chapter 621 F.S. (Profit)*

**ARTICLE 1 NAME**

The name of the corporation shall be:

*UNITED AMERICAN PETROLEUM, INCORPORATED*

**ARTICLE 2 PRINCIPLE OFFICE**

The principal place of business/mailing address is:

*220 East Madison Street  
12th Floor, Suite 1212  
Tampa, FL 33602*

**ARTICLE 3 PURPOSE**

The purpose for with the corporation is organized is:

*To engage in business marketing and advertising*

**ARTICLE 4 SHARES**

The number of shares of stock is:

*1000 Shares at no par value*

**ARTICLE 5 INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es):

*John C Allen, President  
220 East Madison Street  
12th Floor, Suite 1212  
Tampa, FL 33602*

*Hank McCormick, Vice President  
220 East Madison Street  
12th Floor, Suite 1212  
Tampa, FL 33602*

*Derek Fredette, Secretary/Treasurer  
220 East Madison Street  
12th Floor, Suite 1212  
Tampa, FL 33602*

**ARTICLE 6 REGISTERED AGENT**

The name and Florida street address of the registered agent is:

*Derek Fredette  
220 East Madison Street  
12th Floor, Suite 1212  
Tampa, FL 33602*

**ARTICLE 7 INCORPORATOR**

The name and address of the Incorporator is:

*Derek Fredette  
220 East Madison Street  
12th Floor, Suite 1212  
Tampa, FL 33602*

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
3/29/00  
Date

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
3/29/00  
Date

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00 MAR 30 PM 1:27  
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TALLAHASSEE, FLORIDA