

00 APR 20 PM 4: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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

\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy & Certificate

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CERTIFICATE OF INCORPORATION

OF

BAS OIL ENTERPRISES, INC.

FILED

00 APR 20 PM 4: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: BAS OIL ENTERPRISES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) shares of common stock having a nominal or par value of TEN AND 00/100 (\$10.00) Dollars per share.

All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: FIVE THOUSAND AND 00/100 (\$5,000.00) DOLLARS.

ARTICLE V

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 3699 NW 54TH ST MIAMI, FL 33142.

ARTICLE VI

DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTORS.

NAME

ADDRESS

LISETTE MIRANDA

1271 W 78TH ST HIALEAH, FL 33014

ARTICLE VIII

SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME

ADDRESS

SHARES

CONSIDERATION

LISETTE MEDINA 1271 W 78 ST HIALEAH, FL 33014

500

\$5,000.00

AMENDMENT

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

That, BAS OIL ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of MIAMI, COUNTY OF DADE, STATE OF FLORIDA, hereby designates: LISETTE MEDINA whose office address is identical to that of the Registered Office, as its Registered Agent.

WITNESS the hands and seals of the incorporators this 17th day of April, year 2000.

p South Meding

STATE OF FLORIDA

COUNTY OF DADE

PERSONALLY appeared before me and presented identification:

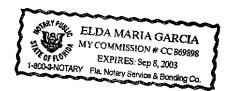
the following person(s) LISETTE MEDINA

to me well known to be the subscribers to the foregoing Articles of Incorporation of:

BAS OIL ENTERPRISES, INC. and after being by me duly sworn, acknowledged that they signed the same and for the purposes therein expressed.

WITNESS my name and seal at MIAMI, DADE COUNTY, STATE OF FLORIDA this 17TH day of APRIL, 2000.

NOTARY PUBLIC STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 Florida Statutes, the following is submitted:

FIRST: That BAS OIL ENTERPRISES, INC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of MIAMI and with its initial registered office at: 3699 NW 54TH ST, MIAMI, FL 33142 has named LISETTE MEDINA located at the same address, as its Registered Agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to keeping open said office.

BY: Y Sutt MidINS