

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MOBIL ROCK ISLAND, INC.

Certificate of Status	0
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Page Count	04
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H00000035013 ARTICLES OF INCORPORATION OF MOBIL ROCK ISLAND, INC.

ARTICLE I. NAME

The name of this corporation shall be MOBIL ROCK ISLAND, INC...

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decrease from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors is:

Aline Kaplanian

9848 Grand Verde Way, #1103

Boca Raton, Florida 33428

Noubar Boyajian

20138 S. Key Drive

Boca Raton, Florida 33498

Antranig Boyajian

10550 Lake Vista Drive

Boca Raton, Florida 33498

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SECRETARY OF STATE
TALL AHASSEE, FLORID

Articles Of Incorporation Of MOBIL ROCK ISLAND, INC.

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This Document Prepared by: Benjamin H. Haire, Attorney-At-Law 5100 W. Copans Road, Suite #900 Margate, FL 33063 FL Bar #0311723

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

7100 Kimberly Boulevard North Lauderdale, Florida 33068

And the address of this corporation's initial registered office shall be:

5100 West Copans Road, Suite #900 Margate, FL 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-At-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-At-Law 5100 W. Copans Road, #900 Margate, Florida 33063

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Articles Of Incorporation Of MOBIL ROCK ISLAND, INC.

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This Document Prepared by: Benjamin H. Haire, Anomey-Al-Law \$100 W. Copans Road, Suite #900 Margate, FL 33063 FL Bar #0311723

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Benjamir H. Haire - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of MOBIL ROCK ISLAND, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for MOBIL ROCK ISLAND, INC.

Benjamin H. Habe - Re

State Of Florida
County Of Broward

On June 30, 2000, Benjamin H. Haire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of MOBIL ROCK ISLAND, INC.

JENNIFER IT SEELY

Notary Public: State of Florida

My Commission Expires: March 2, 2001

JENNIFER L. SEELY
COMMISSION # CC625684
EQPIRES MAR 02, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

SECRETARY OF STATE

Articles Of Incorporation Of MOBIL ROCK ISLAND, INC.

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This Document Prepared by: Benjamin H. Haire, Attorney-At-Law 5100 W. Copans Road, Suite #900 Margate, FL 33063 FL Bar #0511723

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