

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (305) 591-4258

FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE PETROLEUM INCORPORATE

Certificate of Status	1
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B. McKnight NOV 09 2000

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: ULTIMATE PETROLEUM
INCORPORATED

The principal place of business of this corporation shall be:

13054 NW 43 AVENUE
OPA LOCKA, FL 33054

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

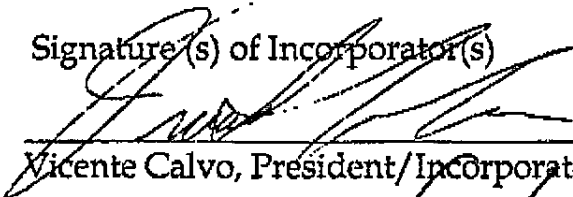
The names(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Vicente Calvo whom resides at 13054 NW 43 Avenue, Opa Locka, Florida 33054, and Ramon Morla Jr. whom resides at 13054 NW 43 Avenue, Opa Locka, Florida 33054.

ARTICLE VI OF INCORPORATOR(S)

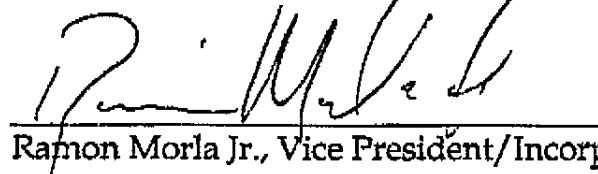
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Vicente Calvo, whom resides at 13054 NW 43 Avenue, Opa Locka, Florida 33054 and Ramon Morla Jr. whom resides at 13054 NW 43 Avenue, Opa Locka, Florida 33054.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd, day of November, 2000.

Signature(s) of Incorporator(s)



Vicente Calvo, President/Incorporator/Director/Register Agent



Ramon Morla Jr., Vice President/Incorporator/Director

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.The name of the corporation: **UTIMATE PETROLEUM
INCORPORATED.**

2.The name and address of the registered agent and office is:

Vicente Calvo
13054 NW 43 Avenue
Opa Locka, Florida 33054

SIGNATURE 

TITLE: Registered Agent

DATE 11/3/00

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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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DATE 11/3/00

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