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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600003499146--7

-12/13/00--01023--009

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DIRECT PETROLEUM ENTERPRISES INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

RECEIVED
DEC 13 AM 8:27
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
00 DEC 13 AM 8:48

12/13
Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:
Direct Petroleum Enterprises Inc

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:
8800 SW 104 Street
MIAMI Florida 33176

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares non par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Milady Pequeno
8800 SW 104 Street
MIAMI FL 33176

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tomás Pequeno
8800 SW 104 street
MIAMI FL 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8 day of December, 2000.


Signature

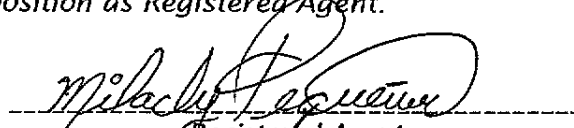
ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Tomás Pequeno	Pres.	8800 SW 104 street	MIAMI FL 33176
Gladys Pequeno	Treasurer	8800 SW 104 street	MIAMI FL 33176
Milady Pequeno	Secretary	8800 SW 104 street	MIAMI FL 33176

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

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