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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 : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

KEYS OIL COMPANY

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
KEYS OIL COMPANY

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is KEYS OIL COMPANY

ARTICLE II

The principal office and mailing address of the corporation shall be:

Keys Oil Company
2401 N.W. 30 Avenue
Miami, Florida 33142

ARTICLE III

The general purposes for which the corporation is organized are as follows:

A. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services.

B. Generally to make and perform contracts of any kind and description, and for the purposes of attaining any of the

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objects of the corporation, to do and perform any other acts or things, including the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The name and street address of the initial officers, incorporators and directors who shall hold office the first year of the corporation's existence or until his successor is elected are:

STEVEN W. JOHNSTON, President/Director

LUIS COSTA, JR. Director

2990 N.W. 24 Street
Miami, Florida 33142


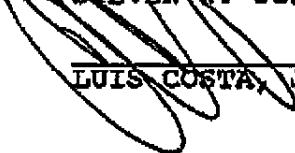
CAPITAL CONNECTION 850 222 1222
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The undersigned incorporators have executed these
Articles of Incorporation this January 10, 2001.


STEVEN W. JOHNSTON

LUIS COSTA, JR.

pan:January 10, 2001

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, 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 is: **KEYS OIL COMPANY**
2. The name and address of the registered agent and office is:

**ROBERT A. HENDRICKS, ESQ.
2600 Douglas Road, Suite 607
Coral Gables, Florida 33134**

SIGNATURE



TITLE

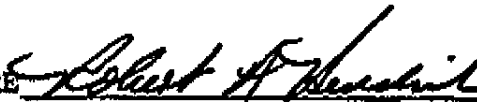
President

DATE

Jan. 11, 2001

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 607.0505, FLORIDA STATUTES.

SIGNATURE



DATE

January 11, 2001

pan:January 10, 2001

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