

FO1000029678

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003892192--8

-03/22/01--01027--012

*****78.75 *****78.75

OFFICE USE ONLY

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

1. OIL TECH INVESTMENT, CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 01 MAR 22 PM 12:52
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

[Handwritten Signature]

RECEIVED
 01 MAR 22 AM 10:13
 DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

OIL TECH INVESTMENT, CORP.

THE UNDERSIGNED incorporated hereby makes, subscribes, and acknowledges and files with the Department of State the articles of incorporation for profit in accordance with the law of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of the corporation shall be:

OIL TECH INVESTMENT, CORP.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

ARTICLE III

Capital Stock

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **ONE HUNDRED SHARES** of common stock with no par value.

Each of said shares of stock shall entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.

ARTICLE V
Term of Existence

The term for which the Corporation is to exist is perpetual.

ARTICLE VI
Principle Office

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

200 S.W. 57 AVENUE, MIAMI, FLORIDA 33134

ARTICLE VII
Board of Directors

This corporation shall have not less than TWO director(s) initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors are :

RODRIGO E. PENAS
President/Treasurer

2404 S.W. 157 Avenue
Miramar, Fl. 33027

DANIEL HINESTROSA
Vice-President/Secretary

1129 Bluewood Terrace
Weston , Fl. 33027

ARTICLE VIII
Subscribers

The names and addresses of the subscriber(s) of these Articles of Incorporation, and the number of shares of stock which they agree to take are:

RODRIGO E. PENAS
50 Shares

2404 S.W. 157 Avenue
Miramar, Fl. 33027

DANIEL HINESTROSA
50 Shares

1129 Bluewood Terrace
Weston, Fl. 33027

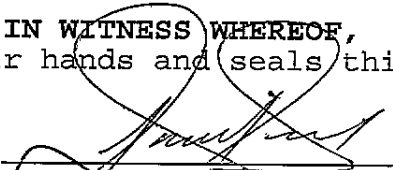
ARTICLE IX
Register Agent

Register Agent : RODRIGO E. PENAS
2404 S.W. 157 Avenue
Miramar, Fl. 33027

ARTICLE X
Amendment

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 the stockholder's meeting by a majority 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.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 19 day of March, 2001.



RODRIGO E. PENAS

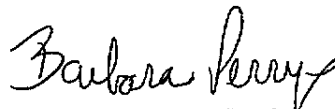


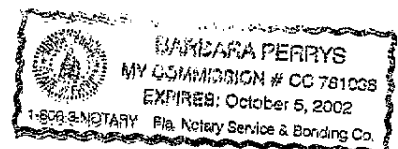
DANIEL HINESTROSA

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Rodrigo E. Penas and Daniel Hinestrosa to me known to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 19 day of March, 2001 . . .


Notary Public



**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That OIL TECH INVESTMENT, CORP. desiring to organize under the laws of the State of Florida, with its principal office at 2404 S.W. 157 Avenue, Miramar, Florida 33027, Dade County, has named RODRIGO E. PENAS as its agent service of process within this State.

ACKNOWLEDGMENT:

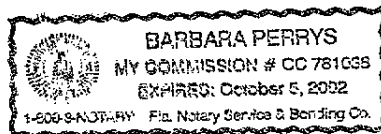
Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.



RODRIGO E. PENAS

Dated this 19 day of March, 2001

Barbara Perrys



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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