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Florida Department of State

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

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FLORIDA PROFIT CORPORATION OR P.A.

Oil, Inc.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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FAX AUDIT # 40100006969-1

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Oil, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8170 SW 142 Terrace, Miami, Florida 33158

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Oil Company doing business in Florida

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Richard H. Reynolds, 8170 SW 142 Terrace, Miami, Florida 33158

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Richard H. Reynolds, 8170 SW 142 Terrace, Miami, Florida 33158. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

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|---|--------------------------------------|----------|---------------|
| I hereby accept the appointment as registered agent and agree | ee to act in this capacity. $\geq s$ | 0 | |
| | <i>⊒.1.</i> 55 | <u> </u> | |
| Signature: 10M | Date 5125101 美質 | MAY | |
| Richard H. Reynolds | Date | ည | Section 2 |
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| Signatura (Signatura) | 1000 ES | ⇔ | U |
| Signature: Richard Oster, Incorporator | Date $6/29/0$ | | |
| Kichard Osier, incorporator |) A | \sim | |

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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