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**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.****OKEECHOBEE GAS & OIL CO., INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight

JUN 07 2004

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ARTICLES OF INCORPORATION  
OF  
OKEECHOBEE GAS & OIL CO., INC.

ARTICLE I

The name of this corporation is OKEECHOBEE GAS & OIL CO., INC.  
The principal address of the corporation is 46 S.W. First Street,  
Suite 400, Miami Florida 33130.

ARTICLE II

This corporation shall have perpetual existence, unless sooner  
dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To  
engage in the transaction of any and all lawful business  
whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000)  
shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this  
corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida  
33130 and the name of the registered agent of this corporation at  
that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have two (2) directors initially. The  
number of director(s) may be increased or diminished from time to  
time by the By-Laws, but shall never be less than one. The name  
and address of the initial directors of this corporation and of the  
corporation are:

Mohamed Kassamali

46 S.W. First Street, #400  
Miami, Florida 33130

Issa Ladha

46 S.W. First Street, #400  
Miami, Florida 33130  
Orlando, Florida 32819

The officers of the corporation are as follows:

Prepare By: Keith Diamond, Esq  
Fla. Bar No: 708516  
46 S.W. First Street, #400  
Miami, Florida 33130  
(305) 358-0034

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Mohamed Kassamali

Issa Ladha

President, Secretary

Vice-President, Treasurer

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6<sup>th</sup> day of June, 2001.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND  
Subscriber and Registered Agent

STATE OF FLORIDA )  
COUNTY OF DADE ) ss.

10<sup>th</sup> The foregoing instrument was acknowledged before me on this day of June, 2001, by Keith D. Diamond, who is personally known to me.

Maria E. Nolasco  
NOTARY PUBLIC, State of Florida  
At Large

Print Name: MARIA E. NOLASCO

My Commission Expires:



Maria E. Nolasco  
MY COMMISSION # 00022354 EXPIRES  
May 1, 2005  
BONDED THRU TROY FARM INSURANCE, INC.

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