

PO1000067191

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000079760 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 2:52

FLORIDA PROFIT CORPORATION OR P.A.

NNPC PETROLEUM PRODUCT SALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H 01000079760

(6)

ARTICLES OF INCORPORATION

OF

NNPC PETROLEUM PRODUCT SALES, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

NNPC PETROLEUM PRODUCT SALES, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

9360 SUNSET DRIVE
Suite 287
Miami, FL 33173

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

H 01000079760

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 2:52

ARTICLE V

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$100.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

TREVOR PORTER
9360 SUNSET DRIVE
Suite 287
Miami, FL 33173

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

TREVOR PORTER
President/Secretary
9360 SUNSET DRIVE
Suite 287
Miami, FL 33173

ARTICLE X


The initial registered agent and registered office of the corporation shall be:

JOHN W. NICHOLS
9360 Sunset Drive
Suite 287
Miami, FL 33173

ARTICLE XI

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 it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 6th day of July 2001 and do declare it to be true and correct.


TREVOR PORTER
9360 SUNSET DRIVE
SUITE 287
MIAMI, FLORIDA 33173

JUL-09-2001 13:21


EMPIRE CORPORATE KIT

P.05/05

H 01000079760

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, JOHN W. NICHOLS a natural person with an address of 9360 Sunset Drive, Suite 287, Miami, FL, 33173, do hereby accept the appointment of Registered Agent of NNPC PETROLEUM PRODUCT SALES, INC. on this 6th day of July 2001.


JOHN W. NICHOLS
9360 Sunset Drive
Suite 287
Miami, FL 33173

H 01000079760

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 2:52