

PO1000081336

TRANSMITTAL LETTER

August 15, 2001

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (245) 487-6067

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-08/17/01--01003--024
*****78.75 *****78.75

ATT: Neysa Culligan

Subject: THE PETROLEUM HOUSE, INC. Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

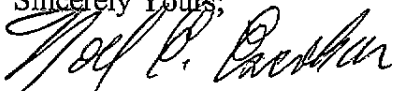
For NOEL E. ESCOBAR
ACCOUNTANT
4420 SW 77TH AVENUE
Davie, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Please fax me a copy of your screen, and date of filing, etc.

Sincerely Yours;



Noel E. Escobar
Accountant

N. Culligan AUG 17 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

THE PETROLEUM HOUSE, INC

The undersigned, acting as incorporators of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation shall be: THE PETROLEUM HOUSE, INC

ARTICLE II

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE III

Capital Stock

The authorized capital stock of this corporation shall be TWENTY FIVE HUNDRED (2,500) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE IV

Principal Office

The principal place of business and mailing address of this Corporation shall be

GERMAN E. RUIZ
8145 NW 7street Suite 405
Miami, Florida 33126

ARTICLE V

Initial Registered Agent and street address

The name and address of the registered agent is:

German E. Ruiz at 8145 NW 7 Street Suite 405 Miami, Fl 33126

ARTICLE VI

A Board of Directors will manage the Corporation and the name and post office address of the initial officers and shareholders of the corporation are:

German E. Ruiz 50% ownership with 1,250 shares to be issued
At 8145 NW 7 street Suite 405 Miami, Fl 33126

He will serve as, Director, Vice President and Secretary.

William Ramirez 50% ownership with 1,250 shares to be issued
At 8145 NW 7 street Suite 405 Miami, Fl 33126

He will serve as Director, President and Treasurer

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is:

German E. Ruiz
8145 NW 7 Street Suite 405
Miami, Fl 33126

The undersigned incorporator has executed these Articles of Incorporation this 15 day of August 2001.



German E. Ruiz

NOTARIZATION IS NOT REQUIRED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes, THE PETROLEUM HOUSE, INC desiring to organize under the Laws of the State of Florida hereby designates German E. Ruiz an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 8145 NW 7 Street Suite # 402 Miami, Fl 33126 as it's registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.

German E. Ruiz
August 15, 2001

11:53 AM
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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