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Attorney at Law

1701 WEST HILLSBORO BOULEVARD

SUITE 207

DEERFIELD BEACH, FLORIDA 33442

(954) 426-5120

FAX (954) 428-0294

September 25, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

700004613797--5 -09/27/01--01063--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: ARTICLES OF INCORPORATION JNR PETROLEUM, INC.

Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation for JNR PETROLEUM, INC., together with my check in the amount of \$78.75 representing the filing and certified copy fees in this matter.

Upon approval of the enclosed, please provide me with one certified copy of the Articles.

Should you have any questions, please contact me immediately.

Very druly yours,

ARTHUR W. GUNDLING

AWG/sg Enclosure O1 SEP 27 AM 9: 26
SECRETARY OF STATE
TALL ABASSEE FLORIDA

D.WHITE OCT -A 2001

## ARTICLES OF INCORPORATION

OF

O1SEP 27 AM 9:26
TALLAHASSEFFL STATE

JNR PETROLEUM, INC.

#### ARTICLE I. NAME

The name of this corporation is JNR PETROLEUM, INC.

### ARTICLE II. DURATION

This corporation is to exist perpetually.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

# ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 12644 Little Palm Lane, Boca Raton, Florida 33428, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is HUSSEIN DAMERGI, 12644 Little Palm Lane, Boca Raton, Florida 33428.

#### ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is two (2) members. The name and address of each person who is to serve as a member of the initial Board of Directors are:

NAME

<u>ADDRESS</u>

HUSSEIN DAMERGI

12644 Little Palm Lane Boca Raton, FL 33428

RENEE L. DAMERGI

12644 Little Palm Lane Boca Raton, FL 33428

#### ARTICLE VII. INCORPORATOR

NAME

**ADDRESS** 

HUSSEIN DAMERGI

12644 Little Palm Lane Boca Raton, FL 33428

EXECUTED by the undersigned at Deerfield Beach, Broward County, Florida, on this 2 day of September, 2001.

HUSSEIN DAMERGI

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary

Public duly authorized to take acknowledgments in the State and

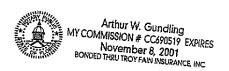
County named above, personally appeared HUSSEIN DAMERGI, who is

personally known to me or has produced the produced that identification and who did not take and oath and who executed the foregoing Articles of Incorporation.

witness my hand and official seal of the County and State named above this 21 day of September, 2001.

Motary Public

My Commission Expires:



Pursuant to Section 607.164 of the Florida Statutes, I,
HUSSEIN DAMERGI, accept the designation as Registered Agent for
JNR PETROLEUM, INC.

HIALI W DAN ZI HUSSEIN DAMERGI

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary

Public duly authorized to take acknowledgments in the State and

County named above, personally appeared HUSSEIN DAMERGI, who is

personally known to me or has produced from the as

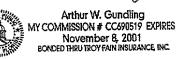
identification and who accepted the designation of registered

agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this 20 day of September, 2001.

Notary Public

My Commission Expires:



O1 SEP 27 AM 9: 26
SECRETARY OF STATE
SECRETARY OF FLORIDA