

90/000/01107

FILED

01 OCT 17 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCOTT F. BARNETT

CHARTERED

ATTORNEYS & COUNSELORS AT LAW

October 15, 2001

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

Re: Articles of Incorporation of LUBCON INTERNATIONAL PETROLEUM, INC.

Dear Sir/Madam:

600004639686--1
-10/17/01--01060--002
*****78.75 *****78.75

Enclosed please find the following:

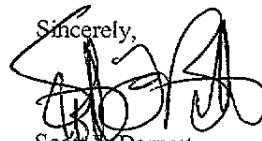
1. One original and a copy of the Articles of Incorporation of the above referenced Corporation.
2. A check in the amount of \$78.75 made payable to the Secretary of State to cover the appropriate filing fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certificate of Status	<u>\$ 8.75</u>
	<u>\$78.75</u>

Please file the Articles of Incorporation and return to the undersigned a copy of the Articles of Incorporation marked filed by your office along with the Certificate of Status.

If you have any questions whatsoever, please do not hesitate to contact the undersigned. Thank you in advance for your cooperation.

Sincerely,



Scott F. Barnett
For the Firm

SFB:sfb

Enclosures: Articles Of Incorporation; Check For Filing Fees

234 EAST DAVIS BOULEVARD, TAMPA, FL 33606
Voice 813.251.3330 • FAX 813.251.3841
E Mail SFBarnett@aol.com

B. Mitchell

OCT 18 2001

FILED

01 OCT 17 PM 12:06

ARTICLES OF INCORPORATION
of
LUBCON INTERNATIONAL PETROLEUM, INC., Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of this Corporation is:

LUBCON INTERNATIONAL PETROLEUM, INC.

ARTICLE II
DURATION OF CORPORATE EXISTENCE

The duration of the Corporation shall be perpetual.

ARTICLE III
PURPOSE OF CORPORATE

The Corporation is formed for the purpose of operating and transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000.00) shares of ONE U.S. DOLLAR (\$1.00) par value per share common stock, which shall be designated "Common Shares". Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V
PRINCIPAL OFFICE

The principal office or mailing address of the Corporation is:

15350 Amberly Drive, Suite 4711
Tampa, FL 33647

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE AND AGENT

A. The name of the initial Registered Agent of this Corporation at such address is:

SCOTT F. BARNETT

B. The street address of the initial registered office of this Corporation is:

234 East Davis Boulevard
TAMPA, FL 33606

Page 1 of 3

Articles of Incorporation of Lubcon International Petroleum, Inc.

ARTICLE VII
INCORPORATOR

A. The name of the person signing these Articles is:

MICHAEL ADEKUNLE, M.D.

B. The address of the person signing these Articles of Incorporation is:

15350 Amberly Drive, Suite 4711
Tampa, FL 33647

ARTICLE VIII
REMOVAL OF DIRECTORS

A majority interest of the Shareholders of the stock of this Corporation shall be entitled to remove any Director from office with or without cause during his term.

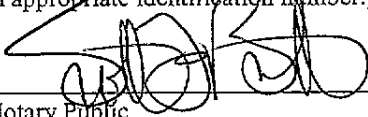
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of OCTOBER, 2001.



MICHAEL ADEKUNLE, M.D.

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

THE FOREGOING INSTRUMENT was acknowledged before me this 15 day of October, 2001 by MICHAEL ADEKUNLE, M.D., who is personally known to me or has produced _____ as identification and did not take an oath. [Notary, check appropriate blank; and, if obtaining identification, fill in appropriate identification number.]



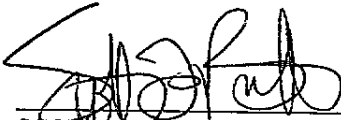
Notary Public

(Printed Name of Notary)
SCOTT F. BARNETT
My Comm Exp. 11/4/2001
(Serial Number, if any) Bonded By Service Ins No. CC691810
 Personally Known Other I.D.

My Commission Expires:

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for LUBCON INTERNATIONAL PETROLEUM, INC. at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.04, Florida Statutes, relative to keeping open said office.



SCOTT F. BARNETT

FILED
01 OCT 17 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA