

DOCUMENT TYPING SERVICE

2715 N. Cocoa Boulevard (U.S. 1)
Cocoa, Florida 32922
(407) 633-9353



P01000116678

Dec 4, 2001

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

800004713908--6
-12/07/01--01026--014
*****78.75 *****78.75

EFFECTIVE DATE
1-1-02

Re: HB Ventures Inc

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.75 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

Connie L. Embury
Connie L. Embury

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC -7 PM 12:44

F. CHAMBER DEC 7 2001

W 28013

ARTICLES OF INCORPORATION
OF

HB OIL VENTURES INC.

The undersigned, INCORPORATORS, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: HB OIL VENTURES INC.
The principal place of business of this corporation shall be:
2940 Aurora Road, Melbourne, Florida 32901.
The mailing address of the business shall be: 1441 Clearlake Road,
Cocoa, Florida.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V COMMENCEMENT OF BUSINESS

This corporation shall commence doing business on January 1, 2002.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC -7 PM 12:44

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

HEMANT C. JOSHI
1917 Quail Ridge #1903
Cocoa, Florida 32926

SURAIYA H. JOSHI
1917 Quail Ridge #1903
Cocoa, Florida 32926

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

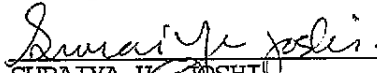
HEMANT C. JOSHI
1917 Quail Ridge #1903
Cocoa, Florida 32926

SURAIYA H. JOSHI
1917 Quail Ridge #1903
Cocoa, Florida 32926

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 4 day of December, 2001.



HEMANT C. JOSHI
Incorporator



SURAIYA H. JOSHI
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: ^{oil} HB VENTURES INC.
2. The name and address of the registered agent and office is:
HEMANT C. JOSHI, 2940 Aurora Road, Melbourne, Florida 32901.



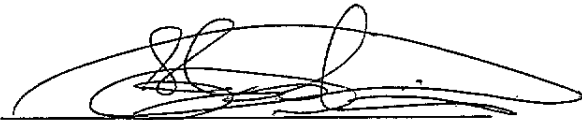
HEMANT C. JOSHI

U. Pres.

Title: *Gen Manager 12/4/01*

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



HEMANT C. JOSHI

Registered Agent:

Date: 12/4/01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC -7 PM 12:44