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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A M J OIL COMPANY, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 11, 2001

EMPIRE

SUBJECT: A M J OIL COMPANY, INC.  
REF: W01000028207

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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(4)

ARTICLES OF INCORPORATION  
OF

A M J OIL COMPANY, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: A M J Oil Company, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 3971 S.W. 8<sup>th</sup> Street, Suite 206, Miami, Fl 33134

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

REGISTERED AGENT NAME: JOSEPH P. CHANDY  
ADDRESS: 3971 SW 8 STREET, SUITE 206  
CITY OF: MIAMI COUNTY OF: DADE STATE OF: FL

## ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

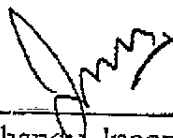
- |    |                        |                              |
|----|------------------------|------------------------------|
| 1. | <u>Joseph P Chandy</u> | <u>9004 Maryland Street</u>  |
|    | President, Director    | <u>Niles, IL 60714</u>       |
| 2. | <u>Mohamed Hussain</u> | <u>6439 N. Leroy</u>         |
|    | Secretary, Director    | <u>Lincolnwood, IL 60646</u> |

## ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Joseph P Chandy  
9004 Maryland Street  
Niles, IL 60714

The undersigned has executed these Article of Incorporation this 29<sup>th</sup> day of November, 2001.

  
\_\_\_\_\_  
Joseph P Chandy, Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

A M J OIL COMPANY, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Registered Agent

REGISTERED AGENT NAME: **JOSEPH P. CHANDY**  
ADDRESS: 3971 SW 8 STREET, SUITE 206  
CITY OF: MIAMI COUNTY OF: DADE STATE OF: FL

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