

PO2000054472

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000139391 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563-1269
Fax Number : (954) 563-2153

FLORIDA PROFIT CORPORATION OR P.A.

Dylan Petroleum Corp.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (1), Certified Copy (1), Page Count (01/4), and Estimated Charge (\$87.50).

FILED
02 MAY 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/16/2002

Bm 5/16

FAX AUDIT H02000139315

ARTICLES OF INCORPORATION

OF

Dylan Petroleum Corp

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Dylan Petroleum Corp

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of 1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Dylan Petroleum Corp, 5585 State Rd 7, Fort Lauderdale, FL 33319.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H02000139315

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 16 PM 3:06

FILED

FAX AUDIT H02000139391 5

director who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President / Dir. Habibun Nabi
18453 Adagio Drive
Boca Raton, FL 33498

ARTICLE VII. SUBSCRIBER

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

Habibun Nabi
18453 Adagio Drive
Boca Raton, FL 33498

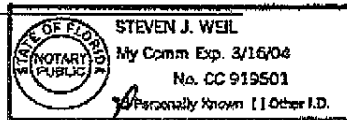
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on 5/9/2002.

Habibun Nabi (SEAL)
Habibun Nabi
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9 day of MAY, 2002 by

[Signature]
Notary Public, State of Florida at Large

My commission expires on:



Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H0200013931 5

FAX AUDIT H0200013931 5

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Dylan Petzroleum Corp

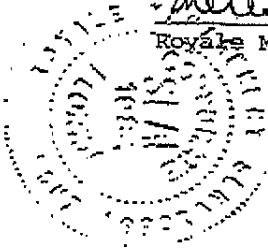
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Theresa Queen Sec/Exec.
Royale Management Services, Inc. (registered agent)



02 MAY 16 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H0200013931 5