

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

		May 23, 2002
		CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
90,40	Pin	ecrest Petroleum, Inc.
	Fung Adence Plain/Confirmation C	opy
	☑ Certified Copy	□ Certificate of Good Standing
		□ Articles Only □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □
	Retrieval Request □ Photocopy	☐ All Charter Documents to finclude Articles & Amendments ☐ Fictitious Name Certificate
	□ Certified Copy	□ Fictitious Name Certificate □ Other □ AMENDMENTS
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
		800006/1900009-4
	OTHER FILINGS	REGISTRATION/QUALIFICATION ************************************
	Annual Reports	Foreign
	Fictitious Name	Limited Liability 800005533808
	Name Reservation	Reinstatement
	Reinstatement	Trademark Trademark
		Other A. /

ARTICLES OF INCORPORATION

of

Pinecrest Petroleum, Inc.

PILED

SECRETARY OF STATE
TALLAHASSEEL FLORING

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Pinecrest Petroleum, Inc. The address of the principal office of this corporation shall be 6255 SW 98th Street, Pinecrest, Florida 33156 and the mailing address of the corporation shall be the same.

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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICER AND DIRECTOR

The name and address of the initial Officer and Director are:

Bruce Wilner 6255 SW 98th Street Pinecrest, Florida 33156 President/Secretary/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on May 23, 2002.

UCC Filing & Search Services, Inc.

Alison Hand Assistant Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Pinecrest Petroleum, Inc.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146 FILED

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SECRETARY OF STATE
FALLAHASSFT, FLORID

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ROBERT A. STAMEN, Director and Vice President

W.G. 710011051G01

Date:

May 23, 2002