

2118 Adams Ridge Road  
APOPKA, Florida 32703-4786

PO2000 83253  
Tallahassee, Florida 32314

300006544983--4  
-07/22/02-01024--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed are the Articles of Incorporation for The PETRA GROUP, Inc.

Also enclosed is my check for \$78.75 to cover the applicable filing fees.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

*William Oddie, Jr.*  
William Oddie, Jr.

FILED

02 AUG - 1 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*R.A. Campbell*

*1012-21168*

*[Signature]*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 23, 2002

WILLIAM ODDIE, JR  
2118 ADAMS RIDGE RD.  
APOPKA, FL 32703-4786

SUBJECT: THE PETRA GROUP, INC.  
Ref. Number: W02000021168

We have received your document for THE PETRA GROUP, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 302A00044742

CERTIFICATE OF INCORPORATION  
of  
The PETRA GROUP, Inc.

FILED  
02 AUG -1 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

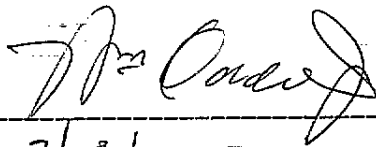
1. The name of this corporation is: The PETRA GROUP, Inc.
2. Its registered office <sup>/Principal</sup> in the State of Florida is to be located at:  
2118 Adams Ridge Road, Apopka, Florida 32703-4786, in the County of Orange. The registered agent in charge thereof is: William Oddie, Jr. at the same address.
3. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:  
"The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Laws of the State of Florida."
4. The amount of the total authorized capital stock is:  
Seventhousand (7,500) shares at a par value of One Dollar)1.00).
5. The name and address of the incorporator is:  
William Oddie, Jr. 2118 Adams Ridge Road, Apopka, Florida 32703-4786.
6. The powers of the incorporator are to terminate ~~are to terminate~~ <sup>WOP</sup> upon the filing of the certificate of incorporation.. The names and addresses of persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:  
William Oddie, Jr. 2118 Adams Ridge Road, Apopka, Florida 32703-4786  
William L. Oddie 1547 Jimmy Anne Drive Holly Hill, Florida 32117
7. The directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the corporation.  
With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner., of the whole property of this corporation.
8. The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to The inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or account or document of this corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

CERTIFICATE OF INCORPORATION - The PETRA GROUP, Inc. (Cont'd)

9. The stockholders and directors shall have the power to hold their meetings and keep the books, documents and papers of the corporation outside of the state of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as required by the laws of Florida.
10. It is the intention that the objects, purposes and powers specified in the third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the third and in each of the clauses or paragraphs of this certificate shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purposes of forming a Corporation under the laws of the State of Florida, do make, file and record this certificate and do certify that the facts herein are true, and I have accordingly set my hand.

Dated at: APOLKA 32703-4786  
State of: FLORIDA  
County of: ORANGE

  
7/18/2002

2118 Adams Ridge Road  
Apopka, FL. 32703-4786

July 30, 2002

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Subject: Articles of Incorporation, The PETRA GROUP, Inc.  
Ref. No. WO2000021168

Attn: Loria Poole, Corporate Specialist, New Filing Section  
Ref: Your July 23, 2002 Letter No. 302A00044742

The undersigned, having been appointed as the Registered Agent of the  
subject corporation, do state as follows:


"I hereby am familiar with and accept the duties and responsibilities  
as the Registered Agent."

As the Registered Agent of the subject corporation, please be advised  
that I may be reached at:

2118 Adams Ridge Road, Apopka, FL. 32703-4786 and that my telephone no.  
is (407) 889-0418.

By reference to the subject articles of incorporation, the additional  
information included in this letter is included therein.

Sincerely,



William Oddie, Jr.

**FILED**  
02 AUG - 1 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA