

PO 20000091611

LAW OFFICES

NEILL GRIFFIN FOWLER TIERNEY & NEILL

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL
CHESTER B. GRIFFIN
MICHAEL D. FOWLER
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.
RENEE C. MARQUIS

MAILING ADDRESS:
POST OFFICE BOX 1270
FORT PIERCE, FL 34954
TELEPHONE (772) 464-8200
FAX (772) 464-2566

August 20, 2002

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

EFFECTIVE DATE
09-01-02

Re: Incorporation of Economy Petroleum, Inc.

300007282923--4
-08/22/02--01039--005
*****70.00 *****70.00

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, with acceptance of registered agent designated in Articles of Incorporation, for Economy Petroleum, Inc., a new corporation, together with our check in the amount of \$70.00 for the filing fee.

Please return a "filed" copy of the Articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience.

Sincerely,



Chester B. Griffin
CBG:rf

Enclosures

cc: Peter Economys

FILED
02 AUG 22 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 8/23 4

ARTICLES OF INCORPORATION

OF

EKONOMY PETROLEUM, INC.

EFFECTIVE DATE
04-01-02

FILED
02 AUG 22 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, Peter Economys, hereby forms Economy Petroleum, Inc., a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Economy Petroleum, Inc.

The address of the principal office of this corporation shall be 2950 So. 25th Street, Fort Pierce, FL 34982, 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 100,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2950 So. 25th Street, Fort Pierce, FL 34982, and the name of the initial registered agent of the corporation at that address is Peter Economys.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually and shall be effective September 1, 2002.

ARTICLE VI. INCORPORATOR

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

Peter Economys, 2950 So. 25th Street, Fort Pierce, FL 34982

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20th
day of August, 2002.



Peter Economys

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

I, Peter Economys, residing in Fort Pierce, Florida, and whose registered office address is 2950 So. 25th Street, Fort Pierce, FL 34982, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and 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 obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Peter Economys

Date: August 20, 2002

FILED
02 AUG 22 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA