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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. L.
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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

The Oil Group Management Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE OIL GROUP MANAGEMENT CORPORATION
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is The Oil Group Management Corporation.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

315 S.E. 23rd Ave., Suite 1
Pompano Beach, FL 33062

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE VCAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of Common Stock having a par value of 001/1000 Dollar (\$0.001) per share.

ARTICLE VIINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 315 S.E. 23rd Avenue, Suite 1, Pompano Beach, FL 33062, and the name of the initial Registered Agent of the Corporation at that address is James P. Bona.

ARTICLE VIIINITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Edward De Maio	315 S.E. 23 rd Avenue, Suite 1 Pompano Beach, FL 33062
James P. Bona	315 S.E. 23 rd Avenue, Suite 1 Pompano Beach, FL 33062

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TALLAHASSEE, FLORIDA

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

James P. Bona


315 S.E. 23rd Avenue, Suite 1
Pompano Beach, FL 33062

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of January, 2003.


JAMES P. BONA
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of The Oil Group Management Corporation, as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of The Oil Group Management Corporation.

Date: January 7, 2003


JAMES P. BONA
Initial Registered Agent

210064