P03000085030

Florida Department of State

Division of Corporations Public Access System

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.

(((H03000246958 0)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Pax Number : (305)633-9696

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

PAZ PETROLEUM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

(A)

OF

PAZ PETROLEUM, INC.

ARTICLE I

NAME

The name of this Corporation is PAZ PETROLEUM, INC...

ARTICLE II

PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of this Corporation is Jack Weisblat, 6526 Via Rosa, Boca Raton, Florida 33433; and the name of the initial registered agent at that address is Jack Weisblat.

ARTICLEV

DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Jack Weisblat, 6526 Via Rosa, Boca Raton, Florids 33433.

H03000246958

03 AUG -4 AM 8: 49
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

ARTICLE VI

INCORPORATOR

The name and address of the incorporator of this Corporation is Jack Weisblat, 6526 Via Rosa, Boca Raton, Florida 33433.

ARTICLE VII

ADDRESS

The principal office and mailing address of the corporation is 6526 Via Rosa, Boca Raton, Florida 33433.

ARTICLE VIII

INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX

PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sconer dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____day of August, 2003.

Jáck Weisblat, Incorporator

1103000246958

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Jack Weisblat, Registered Agent

795311_1.DOC

SECRETARY OF STATE