**Division of Corporations** 

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Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.

#### STATE ROAD 7 PETROLEUM DEVELOPERS INC

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### <u>ARTICLES OF INCORPORATION</u> OF

STATE ROAD 7 PETROLEUM DEVELOPERS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE | NAME

The name of the corporation shall be:

STATE ROAD 7 PETROLEUM DEVELOPERS INC.
The principal place of business of this corporation shall
be: 9725 SW 124th Terrace, Miami, Pl 33176.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares & \$1.00 par value.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

WARREN M. SANDS (P/TREA) 50% shares 9725 SW 124th Terr Miami, F1 33176.

ALDO H. ESCOBAR (VP/SEC) 50% shares 9725 SW 124th Terr Miami, Fl 33176.

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# ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

ALDO H. ESCOBAR 9725 SW 124th Terr Miami, Fl 33176.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

23rd day of March 2004.

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The	name	of	the	corporation:
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STATE ROAD 7 PETROLEUM DEVELOPERS INC.

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

ALDO H. ESCOBAR

9725 SW 124th Terr

(P.O. BOX NOT ACCEPTABLE)

MIAMI, F1 33176.

(CITY/STATE/ZIP)

SIGNATURE

TITLE-

DATE\_\_\_\_\_3<u>\_23</u>\_2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MYDUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

3-23-2004.

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