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W04-20213

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TRANSMITTAL LETTER

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

SUBJECT : PULLY PETROLEUM CORPORATION

(Proposed Corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and

A check for

\$ 70.00
Filing Fee

X\$ 78.75
Filing fee
& Certificate

\$ 122.50
Filing Fee
& Certified Copy

\$ 131.25
Filing Fee
Certified Copy
& Certificate

FROM : Name (Printed or Typed)

VICENTE MORAN
Chairman and Officer

Address:

8991 NW 111 TERRACE

HIALEAH GARDENS, FL 33018



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2004

VICENTE MORAN
8991 NW 111 TERRACE
HIALEAH GARDENS, FL 33018

SUBJECT: FLORIDA PETROLEUM CORPORATION
Ref. Number: W04000020213

We have received your document for FLORIDA PETROLEUM CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 504A00036585

NOTE : Please provide the Original and one Copy of the Articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of incorporators :

ARTICLE I NAME

The name of the corporation shall be

PULLY PETROLEUM CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

8991 NW 111th. TERRACE.

HIALEAH GARDENS, FL 33018

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TALLAHASSEE, FL 32303

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at one time is :

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent and Officer is


**VICENTE MORAN
8991 NW 111th. TERRACE.
HIALEAH GARDENS, FL 33018**

ARTICLE V INCORPORATOR (S)


The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are)

VICENTE MORAN
8991 NW 111TH. TERRACE.
HIALEAH GARDENS, FL 33018

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this JUNE 2nd., 2004 .-----

Y 

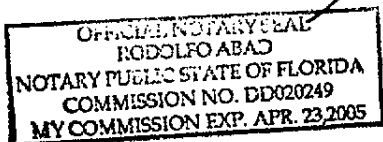
Signature



Signature

NOTE : Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Sworn, signed and to subscribe in front of me





RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICER**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND OFFICER IN THE STATE OF FLORIDA.

1. The name of the Corporation is **PULLY PETROLEUM CORPORATION.**
2. The name and address of the registered agent and officer :

VICENTE MORAN


P.O. Box or Mail Drop Box NOT Acceptable

8991 NW 111th. TERRACE.

HIALEAH GARDENS, FL 33018

(CITY, STATE, ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent and officer,

x 

(SIGNATURE)

JUNE 2nd., 2004

(DATE)

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TALLAHASSEE, FLORIDA