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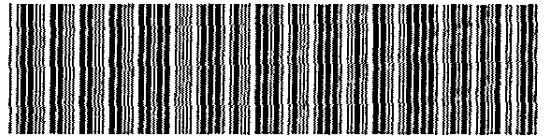
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STEVEN J. POLHEMUS, ESQ.
ATTORNEY AT LAW

POST OFFICE BOX 2188
LaBELLE, FLORIDA 33975
E-MAIL: Polhemuslaw@earthlink.net

TELEPHONE (863) 675-0087
LEE COUNTY (239) 332-3677
FASCIMILE (863) 675-1082

June 15, 2004

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Petroleum Solutions, Inc.

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Officer and a check for filing fees and Certificate of Status in the amount of \$78.75. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest convenience.

Very truly yours,

A handwritten signature in black ink, appearing to be 'SR' with a long horizontal stroke extending to the right.

Steven J. Polhemus, Esq.

Enclosures
SJP/sd



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2004

STEVEN J. POLHEMUS, ESQ.
P.O. BOX 2188
LABELLE, FL 33975

SUBJECT: PETROLEUM SOLUTIONS, INC.
Ref. Number: W04000023514

We have received your document for PETROLEUM SOLUTIONS, INC. 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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 704A00040618

SOUTHERN PETROLEUM SOLUTIONS, INC.

A Florida For-Profit Corporation

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: Southern Petroleum Solutions, Inc., a Florida for-profit corporation. The principal place of business of this corporation shall be 3305 Hendry Isles Blvd., Clewiston, Florida 33440.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The corporation is organized to provide petroleum testing services to the general public for a profit.

ARTICLE IV

The number constituting the initial Board of Directors of the corporation is three (3), and the name of the person who is to serve initially are:

MILTON DANIEL MCGILL as President.

ROBERT W. AWBREY as Vice President.

MAUDE A. AWBREY as Secretary and Treasurer.

ARTICLE V

This corporation is organized under a stock basis, with 100 initial shares with a \$1.00 par value. Milton Daniel McGill shall own all one-hundred (100) of the initial shares.

ARTICLE VI

The name and address of the incorporator is:

MILTON DANIEL MCGILL, Post Office Box 2731, LaBelle, Florida 33975.

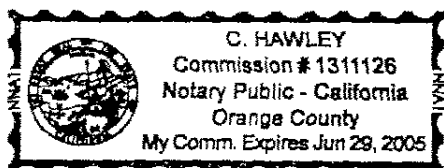
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CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day
of June, 2004.

Milton Daniel McGill
Milton Daniel McGill

STATE OF California
COUNTY OF Orange

Sworn to and subscribed before me by Milton Daniel McGill, this 9th day of June,
2004, who produced is personally known to me as identification.



C. Hawley
NOTARY PUBLIC
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the State of Florida.

1. The name of the corporation is: SOUTHERN PETROLEUM SOLUTIONS, INC., a Florida for-profit corporation.
2. The name and address of the registered agent and office is:

Steven J. Polhemus, Esq.
663 W. Cowboy Way
Post Office Box 2188
LaBelle, Florida 33975

Steven J. Polhemus, Esq.
Registered Agent

6/23/04
Date

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.

Steven J. Polhemus, Esq.

6/23/04
Date

FILED

04 JUN 23 2004