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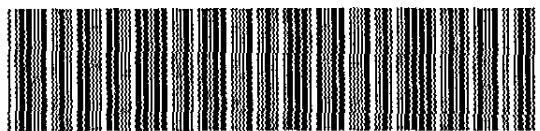
(Business Entity Name)

(Document Number)

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HAP

ARTHUR W. GUNDLING, P.A.

Attorney at Law

1701 WEST HILLSBORO BOULEVARD

SUITE 207

DEERFIELD BEACH, FLORIDA 33442

(954) 426-5120

FAX

(954) 428-0294

July 7, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ARTICLES OF INCORPORATION
RIMA OIL, INC.

Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation for RIMA OIL, INC., together with my check in the amount of \$78.75 representing the filing and certified copy fees in this matter.

Upon approval of the enclosed, please provide me with one certified copy of the Articles. I have enclosed a stamped self addressed envelope for your convenience.

Should you have any questions, please contact me immediately.

Very truly yours,


ARTHUR W. GUNDLING

AWG/sg
Enclosure

ARTICLES OF INCORPORATION
OF

RIMA OIL, INC.

ARTICLE I. NAME

The name of this corporation is RIMA OIL, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 900 West Oakland Park Blvd., Fort Lauderdale, Florida 33311, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is MAHBOOBUL A. CHOWDURY, 900 West Oakland Park Blvd., Fort Lauderdale, Florida 33311.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is one (1) member. The name and address of each person who is to serve as a member of

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CLERK OF DISTRICT COURT
NORTH DAKOTA

the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MAHBOOBUL A. CHOWDURY	8711 NW 47 Street Lauderhill, FL 33331

ARTICLE VII. INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
MAHBOOBUL A. CHOWDURY	8711 NW 47 Street Lauderhill, FL 33331

EXECUTED by the undersigned at Deerfield Beach, Broward County, Florida, on this 2 day of July, 2004.

Mahamchow.
MAHBOOBUL A. CHOWDURY

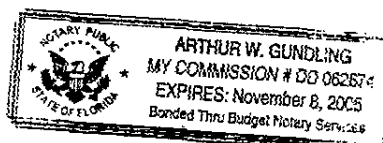
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared MAHBOOBUL A. CHOWDURY, who is personally known to me or has produced FL dL as identification and who did not take and oath and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State named above this 2 day of July, 2004.

Arthur W. Gundling
Notary Public

My Commission Expires:



Pursuant to Section 607.164 of the Florida Statutes, I,
MAHBOOBUL A. CHOWDURY, accept the designation as Registered Agent
for RIMA OIL, INC.

MAHBOOBUL A. CHOWDURY
MAHBOOBUL A. CHOWDURY

STATE OF FLORIDA

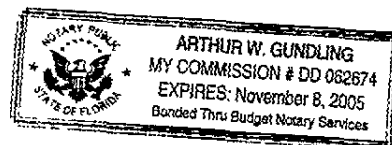
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared MAHBOOBUL A. CHOWDURY,
who is personally known to me or has produced FL DL
as identification and who accepted the designation of registered
agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above on this 2 day of July, 2004.

Arthur W. Gundling
Notary Public

My Commission Expires:



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TALLAHASSEE, FLORIDA