PO400015902 Plorida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

c.a. oil company

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ARTICLES OF INCORPORATION OF

C.A. OIL COMPANY

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be:

C.A. Oil Company

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 101 U.S. 41 Bypass, Venice Fl 34285.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

P. C. Donates 3971 S.W. 8th Street, Suite 206 Miami, FL 33134

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

1. Joseph P Chandy
President, Secretary, Director

9004 Maryland Street Niles, IL 60714-1549

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

P. C. Donates 3971 S.W. 8th Street, Suite 206 Miami, FL 33134

The undersigned has executed these Article of Incorporation this 2th day of August, 2004.

P C Donates, Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

C.A. OIL COMPANY (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY accept the appointment as registered agent and agree to act in this capacity. I further AGREETO 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.

REGISTERED AGENT NAME:

P C Donates

Appress:

3971 S.W. 8th Street, Suite 206

CITY OF:

MIAMI COUNTY OF:

PLORIDA

M103196

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