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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.

saint jude oil company

Certificate of Status	0
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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.	Binu Chilampath	1920 Water Ridge Drive
	President, Director	Weston, FL 33326-2387
2.	Lisamma Joseph	9004 Maryland Street
	Treasurer, Director	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 10th day of December, 2004.

P C Donates, Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SAINT JUDE 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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Registered Agent

REGISTERED AGENT NAME:

P C Donates

ADORESS:

3971 S.W. 8th Street, Suite 206

CITY OF:

MIAMI COUNTY OF:

MIAMI-DADE STATE

PLORIDA

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