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### **OMNI BUSINESS SERVICES,INC**

**241.3** <del>2427</del>BISCAYNE BLVD MIAMI, FLORIDA 33127 Tel-305-576-7755 Fax-305-576-9107

September 12, 2007

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

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation of PETROLEUM GROUP OF FLORIDA, INC along with a MONEY ORDER in the amount of \$78.75. Please register it for me.

Your prompt attention and cooperation regarding this matter will be greatly valued.

Sincerely,

Emmanuel-Regi



### FLÖRIDA DEPARTMENT OF STATE Division of Corporations

November 13, 2007

OMNI BUSINESS SERVICES, INC 2413 BISCAYNE BLVD MIMAI, FL 33127

OCO ANLINE SUBJECT: PETROLEUM GROUP OF FLORIDA, INC

Ref. Number: W07000055808

OCEANLINE

We have received your document for PETROLEUM GROUP OF FLORIDA, INC and your check(s) totaling \$79.50. 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 407A00065600

## ARTICLES OF INCORPORATION OF OCEANLINE PETROLEUM GROUP, INC

FILED

2001 NOV 28 P 4: 45

The undersigned incorporator hereby make, subscribe, acknowledge and file with that OF STATE Department of State these Articles for the purpose of forming a Corporation for Profit E. FLORIDA in accordance with the Laws of the State of Florida.

### **ARTICLE I-NAME:**

The name of this Corporation shall be:

### OCEANLINE PETROLEUM GROUP, INC

### **ARTICLE II- GENERAL NATURE OF BUSINESS:**

This Corporation may engage in activity or business permitted under the laws of the United States of America, and the State of Florida.

### **ARTICLE III- CAPITAL STOCK:**

The maximum number of shares which the Corporation shall have authority to issue is the total sum of::

**SHARES** 

PAR VALUE

100,000

\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall Be fully paid for and shall be non-assessable.

### **ARTICLE IV-TERM OF CORPORATE EXISTENCE:**

The Corporation shall have perpetual existence.

### ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT:

ADDRESS OF OFFICE

AGENT AT SUCH ADDRESS

540 BRICKELL KEY DRIVE SUITE 825 MIAMI, FLORIDA 33131 JOHANNA TAYLOR

THE MAILING ADDRESS FOR THIS CORPORATION IS:

540 BRICKELL KEY DRIVE SUITE 825 MIAMI, FLORIDA 33131

### **ARTICLE VI-DIRECTOR(S):**

The Corporation shall have a minimum of one (1) director, The number of Directors may be increased from time to time by Amendment of By-Laws.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:

DIRECTOR (S):

**ADDRESS** 

JOHANNA TAYLOR

540 BRICKELL KEY DRIVE SUITE 825 MIAMI, FLORIDA 33131

The member(s) of the first board of Director, unless otherwise provided by the By-laws shall old office for the first year of the existence or until their successors. Are selected or appointed and qualified.

### ARTICLE VIII:SUBSCRIBER (S):

NAME ADDRESS NUMBER

JOHANNA TAYLOR 540 BRICKELL KEY DRIVE

**SUITE 825** 

MIAMI, FL 33131 80,000

### ARTICLE IX -OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS: TITLE ADDRESS

JOHANNA TAYLOR PRESIDENT 540 BRICKELL KEY DR
SUITE 825
MIAMI, FL 33131

JOHANNA TAYLOR TREASURER 540 BRICKELL KEY DR SUITE 825

MIAMI, FL 33131

JOHANNA TAYLOR SECRETARY 540 BRICKELL KEY DR SUITE 825

" MIAMI, FL 33131

### ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) have exec of Incorporation this	uted these Articles 2007
Signature (s) of Incorporator (s):	
Volaylor	
JOHANNA TAYLOR // PRESIDENT	
1 Taylor	
JOHANNA TAYLOR / TREASURER	

JOHANNA TAYLOR / SECRETARY

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged before me this 164 Day of ocrobe 2007

Notary Signature



### FILED

#### CERTIFICATE DESIGNATED

### REGISTERED AGENT/REGISTERED OFFICE NOV 28 P 4: 45

Pursuant to the prevention of section 607.325, Florida statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the STATE statement designating the registered agent in the State of Florida.

### 1- The name of the Corporation is:

OCEANLINE PETROLEUM GROUP OF FLORIDA, INC

2-The name and address of the registered agent and office is:

540 BRICKELL KEY DRIVE SUITE 825 MIAMI, FLORIDA 33131

\*\*\*\*THE MAILING ADDRESS OF THIS CORPORATION IS\*\*
540 BRICKELL KEY DRIVE
SUITE 825

MIAMI, FL 33131

Signature / Corporate Officer

Date 10-16-2007

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature:

Date: 10-16-2007

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: JOHANNA TAYLOR known to be the person described and registered agent

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this\_of october 2007

16 Day

much

My Commission Expires;