

P9500020565

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

March 10, 1995

Re: Articles of Incorporation, Omega Oil Incorporated

Dear Sir:

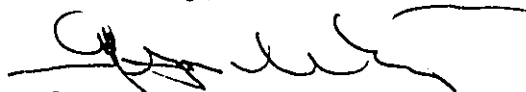
I have enclosed the original and two copies of the Articles of Incorporation and Certificate of Registered Agent, together with my check in the sum of \$122.50.

Please return a copy of the Articles of Incorporation to my office.

Thank you for your cooperation.

400001428444
-03/13/95--01111--005
****122.50 ****122.50

Sincerely,



George Waldstein
1805 Atlantic St., #122
Melbourne Beach, FL 32951

(407) 122-9533

Enclosures:

Articles of Incorporation (1 original & 2 copies)
Check to Secretary of State for \$122.50.

JEC/jec

 GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC EXAM.

Prin. Pl. of business
3/14/95
Don Brown

ARTICLES OF INCORPORATION
OF
Omega Oil Incorporated

FILED
95 MAR 13 PM 12:37
TALLAHASSEE, FLORIDA

The undersigned, subscriber to these Articles of Incorporation, a natural person over the age of eighteen (18) years, competent to contract and to render services under the laws of the State of Florida, hereby presents these Articles of Incorporation for the formation of a Corporation under the Corporation Act, and other laws of the State of Florida.

ARTICLE I

The name of the Corporation is Omega Oil Incorporated.

ARTICLE II

The purpose for which this Corporation is organized is to transact any and all lawful business for which Corporations may be Incorporated under the Florida General Corporation Act.

ARTICLE III

The aggregate number of shares the Corporation shall have authority to issue is 100 shares of a par value of \$1.00 each, all of a class, which shall be designated as common stock.

ARTICLE IV

The initial registered office of the Corporation is at 1805 Atlantic St., #122, Melbourne Beach, Florida, 32951. The initial registered agent is George Waldstein, 1805 Atlantic St., #122, Melbourne Beach, Florida, 32951. The principal place of business is the same as the registered office.

ARTICLE V

The term of existence of the Corporation shall be perpetual.
This Corporation shall be deemed to commence its existence on the date of filing of these Articles.

ARTICLE VI

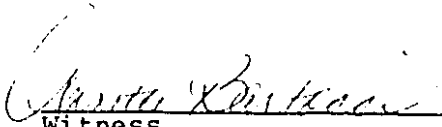
(a) The business of the Corporation shall be managed by its Board of Directors, each of whom shall be at least 21 years of age. The number of Directors constituting the entire Board shall not be less than one; and subject to such minimum, may be increased from time to time by Amendment of the Bylaws in a manner not prohibited by law. Until it so changes, the number shall be two (2).


(b) The names and addresses of the persons who are to serve as Directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

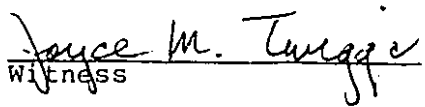
NAME	ADDRESS
George Waldstein	1805 Atlantic St., #122 Melbourne Beach, Fl 32951
Youlika M. Waldstein	1805 Atlantic St., #122 Melbourne Beach, Fl 32951

ARTICLE VII

The name and address of the Incorporator is as follows:
George Waldstein
1805 Atlantic St., #122
Melbourne Beach, Fl 32951


Witness


George Waldstein, Incorporator

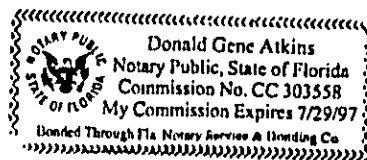

Witness

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appears George Waldstein, who being duly sworn, deposes and says she executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 10 day
of March, 1995.

Donald Gene Atkins
NOTARY PUBLIC



ACCEPTANCE AS REGISTERED AGENT

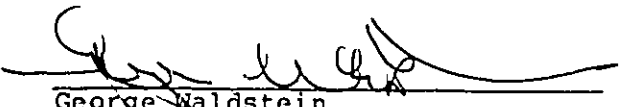
Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First - That Omega Oil Incorporated, desiring to organize under the laws of the State of Florida with its principal office, as stated in the Articles of Incorporation, in the City of Melbourne, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


George Waldstein
Registered Agent
1805 Atlantic St., #122
Melbourne, Beach, Fl 32951

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