

P95000026865

TRANSMITTAL LETTER

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

7000001445217
-03/31/95--01076--011
*****70.00 *****70.00

SUBJECT: ASSOCIATED BUNKEROIL CONTRACTORS U.S.A. Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FILED
APR 31 AM 9:25
TALLAHASSEE
DIVISION OF STATE

FROM:

HANS BOER

Name (print or type)

306 ALCAZAR ST. - SUITE # 302

Address

CORAL GABLES, FLORIDA 33134

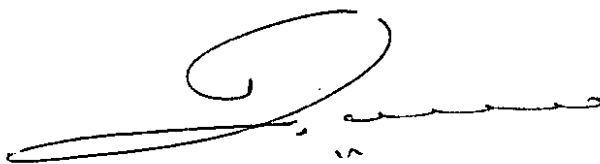
City, State, Zip

Area Code and Phone Number (Daytime)

(305) 4412211

APR 5 1995

BSB



**ARTICLES OF INCORPORATION
OF**

ASSOCIATED BUNKEROIL CONTRACTORS U.S.A. INC.
(Name of Corporation)

FILED

55 MAR 31 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: ASSOCIATED BUNKEROIL CONTRACTORS U.S.A. INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give *street* address and zip code): 306 ALCAZAR ST. - SUITE 302 - CORAL GABLES, FLORIDA 33134

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is HANS BOER

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

306 ALCAZAR ST. - SUITE # 302 - CORAL GABLES, FLORIDA 33134
MR HANS BOER

The undersigned incorporator has executed these Articles of Incorporation this 22 nd
Day of MARCH, 19 95.



Signature

Articles of Incorporation
Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

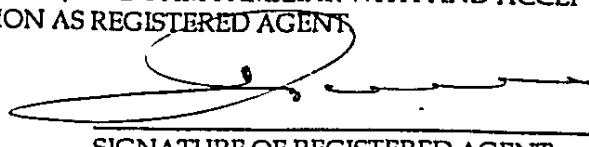
Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: _____
ASSOCIATED BUNKEROIL CONTRACTORS U.S.A. Inc.

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

HANS BOER
Full name
306 ALCAZAR ST. - SUITE # 302
Address (P.O. Box *not* acceptable)
CORAL GABLES, FLORIDA 33134
City, State, and Zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE OF REGISTERED AGENT

MARCH 22, 1995
DATE

Designation of Registered Agent
Filing Fee — \$35.00

FILED
MAR 31 AM 9:25
SECRETARY OF STATE
FLORIDA