

SUNSTATE PROFESSIONAL ACCOUNTING SERVICE

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Department of State

Date: 5/31/95

Gentlemen:

The attached Articles of Incorporation should be processed and returned to:

> Sunstate Accounting PO Box 1191 Oldsmar, FL 34677 (813) 855-9546

Sincerely.

Jerry Wicky

Sunstate Accounting

BSB JUN 1 3 1995.

P.O. BOX 1191 / OLDSMAR, FLORIDA 34677 / (813) 855-9546 / FAX: (813) 855-9554

FILED 95 JUN -7 PM 3: 53

ARTICLES OF INCORPORATION • OF

PetroMark Inc.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is: PetroMark Inc.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the STATE OF FLORIDA.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

737 Oak Park Place Brandon, FL 33511

The name of the initial registered agent at & h address is:

Tremayne S. Cowaft

ARTICLE SIX REGISTERED AGENT ACCEPTANCE

经存储证据 有意動 解放的

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Tremayne S. Cowart

ARTICLE SEVEN PRINCIPAL OFFICE

The principal office of the corporation shall be:

737 Oak Park Place Brandon, FL 33511

ARTICLE EIGHT PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE NINE DIRECTORS

The board of directors of the corporation shall consist of at least one member. The name and address of the initial director of the board is:

NAME

ADDRESS

Tremayne S. Cowart

737 Oak Park Place Brandon, FL 33511

ARTICLE TEN INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Tremayne S Covar'.

737 Oak Park Place Brandon, FL 33511

In witness whereof, I have subscribed my name this 25th day of May, 1995.

NAME: Tremayne S. Cowart Incorporator

STATE OF FLORIDA

: SS

COUNTY OF PINELLAS

On this 25th day of May, 1995, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared

Tremayne S. Cowart known by me personally or furnishing identification: NA to be the person the following to be the person whose name is subscribed, to the within instrument and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

JERRY WICKY

Ms Commission CC416376 Ex --- Oct 26, 1998

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