

P950006 47308

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

ATTORNEYS AT LAW

SUITE 401

2200 CORPORATE BOULEVARD, N.W.
BOCA RATON, FLORIDA 33431

ROBERT J. HUNT
JOSEPH R. COOK
DAVID A. RIGGS
RYNA E. MEHR *
LAWRENCE J. MILLER
LAURE J. SIMON
PAMELA J. PLUMMER

* NOW PROVIDING MARITAL AND FAMILY LAW

FILED
JUN 14 1995
TALLAHASSEE, FLORIDA
CLERK OF STATE

June 13, 1995

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

200001512962
-06/14/95--01054--016
*****122.50 *****122.50

RE: MB PETROLEUM, INC.

EFFECTIVE DATE

6-13-95

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$122.50 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	\$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Rose A. Cummings
Rose A. Cummings
Corporate Paralegal

/rac
Enclosures

CHESSEB JUN 19 1995

F:\WPDATA\JRC\MBPETR1\ARTICLES.LT

ARTICLES OF INCORPORATION

FOR

MB PETROLEUM, INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **MB PETROLEUM, INC.**

EFFECTIVE DATE

6-13-95

1. The name of the corporation is **MB PETROLEUM, INC.**
2. The principal office of the corporation is:

2200 Corporate Boulevard, NW, Ste. 401
Boca Raton, Florida 33431

3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.

4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

6. The name and address of the incorporator is:

Name

Address

HCRM Corp.

Suite 401
2200 Corporate Boulevard, N.W.
Boca Raton, Florida 33431

7. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be June 13, 1995, provided such date is within five (5) business days prior to the date of filing.

FILED
JUN 14 1995
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

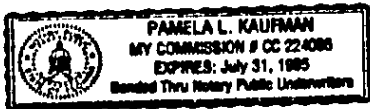
Executed and subscribed at Boca Raton, Florida on June 13,
1995.

HCRM Corp., as Incorporator

By: *Joseph R. Cook*
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of MB PETROLEUM, INC.
were acknowledged before me by Joseph R. Cook, Vice President of
HCRM Corp., who is personally known to me and who did not take an
oath, on this 13th day of June, 1995 on behalf of HCRM Corp.



Pamela L. Kaufman
Notary Public *Pamela L. Kaufman*
My commission expires: *CC 224088*
Printed Name: *7/31/95*

Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of MB PETROLEUM, INC. and acknowledges that it is familiar with the obligations of that position.

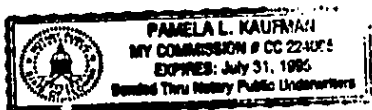
HCRM CORP.

By:

Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 13th day of June, 1995 on behalf of the Corporation.



Pamela L. Kaufman
Notary Public

My commission expires: 7/31/95

Printed Name: Pamela L. Kaufman

1995 JUN 14 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED