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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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FAX: (305) 541-3770
(((H95000007133))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PETROTEC INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000007133 CURRENT STATUS: REQUESTED
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DIVISION OF CORPORATIONS

JUN-27-1995 12:36 FROM EMPIRE

TO

19049224003 P.02

ARTICLES OF INCORPORATION

OF

PETROTEC INTERNATIONAL, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: PETROTEC INTERNATIONAL, INC.

ARTICLE II

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

JOSEPH R. COLLETTI, ESQUIRE
3550 Biscayne Boulevard, Suite 610
Miami, Florida 33137
(305) 576-2600
FLORIDA BAR NO: 216194

JOSEPH R. COLLETTI

SUITE 610, 3550 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137, (305) 576-2600

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ARTICLE V

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 3550 Biscayne Boulevard, Suite 715, Miami, Florida 33137. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of two members are:

MICHAEL L. WILLIAMS
3550 Biscayne Boulevard
Suite 715
Miami, Florida 33137

MABEL I. HART
3550 Biscayne Boulevard
Suite 715
Miami, Florida 33137

ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are:

MICHAEL L. WILLIAMS,
President

3550 Biscayne Boulevard
Suite 715
Miami, Florida 33137

JOSEPH R. COLLETTI

Suite 610, 3550 Biscayne Boulevard, Miami, Florida 33137, (305) 576-8000

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MABEL I. HART,
Secretary and Treasurer

3550 Biscayne Boulevard
Suite 715
Miami, Florida 33137

ARTICLE IX

INCORPORATOR

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

JOSEPH R. COLLETTI
3550 Biscayne Boulevard
Suite 610
Miami, Florida 33137

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of June, 1995.


JOSEPH R. COLLETTI,
Incorporator

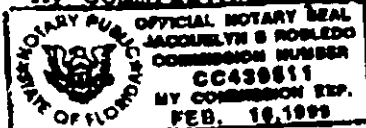
STATE OF FLORIDA)
SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this 15th day of June, 1995, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH R. COLLETTI to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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JOSEPH R. COLLETTI

SUITE 610, 3550 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137. (305) 576-2600

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That PETROTEC INTERNATIONAL, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 3550 Biscayne Boulevard, Suite 715, Miami, Florida 33137, has named JOSEPH R. COLLETTI, of 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida.


JOSEPH R. COLLETTI,
Incorporator

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 provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

DATED: June 15, 1995

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TALLAHASSEE, FLORIDA

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JOSEPH R. COLLETTI

SUITE 610, 3550 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137, (305) 576-2800