CAPITAL CONNECTION, INC.	oi
417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870	RE: LODGE FOR MONTON IM.
Mailing Address: Post Office Box 10349, Tallahasee, FL 32302 TOLL FREE No. 1-800-342 8062	95 //
FAX (904) 222-1222	13 13
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WALK-IN -112 1:M	V Please remit invoice number with navment
Will Pick Up	TERMS: NET 10 DAYS FROM INVOICE DATE THANK YOU 1 1/2% per month on Past Due Amounts from
'	Past 30 Days, 18% per Annum. Your Capital Connection

11-2529-7 PONDER'S INC., THOMASVILLE, CA.

ARTICLES OF INCORPORATION

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OF

606 GAS AND OIL, INC.

STATE PHEN 25

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

ARTICLE I: NAME

The name of the corporation is 606 GAS AND OIL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4601 Sheridan Street, Suite 206, Hollywood, FL 33021.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Alex T. Barak, Esquire, 4601 Sheridan St., Suite 206, Hollywood, Florida 33021.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Alex T. Barak, 4601 Sheridan Street, Suite 206, Hollywood, FL 33021.

The undersigned has executed these Articles of Incorporation this 13th day of July 1995.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 is:	H 1	95	
606 GAS AND OIL, INC.	LAR		
2. The name and street address of the registered agent	77,00	13 PH 12:	
	DRIDA	2: 25	
ALEX T. BARAK, ESQUIRE 4601 SHERIDAN ST., SUITE 206 HOLLYWOOD, FLORIDA 33021			

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.

Alex Baral

ALEX T. BARAK

EMERALD HILLS EXECUTIVE PLAZA 4601 SHERIDAN STREET • SUITE 206 HOLLYWOOD, FLORIDA 33021

TELEPHONES BROWARD: (3(5) 91 4206 MIAM/ (3(5) 612-8138 FACSIN LE: (30) 981-0925

August 18, 1995

Secretary of State Division of Corporations Amendments Department The Capitol Tallahassee, FL 32301

Re: 606 Gas and Oil, Inc.

700001565827 -08/22/95--01043--005 *****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of 606 Gas and Oil, Inc.

The changes are in the officers. Please place into your records these changes and, if possible, send me a printout with the new listing of officers.

A check for the \$35.00 fee is enclosed.

Thank you very much for your cooperation.

Very truly yours,

ALEX T. BARAK, ESQ.

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ATB/gw Enclosure

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF 606 GAS AND OIL, INC.

To: Department of State Tallahassee, FL 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- 1. The name of the corporation is 606 Gas and Oil, Inc.
- 2. The following amendments of the articles of incorporation were adopted by the Directors of the corporation on August 11, 1995, in the manner prescribed by the Florida General Corporation Act:

David Kalichman, 17600 North Bay Road, #702, N. Miami Beach, FLorida 33160 was elected President/Secretary and Svetlana Kagan, 1422 Rennard Street, Philadelphia, PA 19116 was elected Vice President/Treasurer and Eva Low, 35058. Quan Drive, Hollywood, FL 33019 as Second Vice President.

- 3. The number of shares of the corporation outstanding at the time of such adoption was 500; and number of shares entitled to vote thereon was 500.
- 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common Stock par value \$1.00/share

500

- The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was zero.
- 6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: 500 shares for amendment and zero shares against the amendment.
- 7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected as follows: N/A

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, as as follows: N/A.

Dated August 11, 1995.

606 GAS AND OIL, INC.

y: Alex Barak, Director

STATE OF FLORIDA) ss.
COUNTY OF BROWARD)

The Articles of Amendment to the Articles of Incorporation is hereby acknowledged before me this 11th day of August, 1995.

Alex T. Barak
Secretary and Director



November 9, 1995

Secretary of State Division of Corporations Amendments Department The Capitol Tallahassee, FL 32301

606 Gas and Oil, Inc.

800001635018 -11/14/95--01031--010 *****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of 606 Gas and Oil, Inc.

The changes are in the officers. Please place into your records these changes and, if possible, send me a printout with the new listing of officers.

A check for the \$35.00 fee is enclosed.

Thank you very much for your cooperation.

Very truly yours,

ALEX T. BARAK, ESO.

66. 472226

ATB/qw Enclosure

NOV 1 7 1995 Amen&.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF 606 GAS AND OIL INC.

To: Department of State Tallahassee, FL 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- 1. The name of the corporation is 606 Gas and Oil, Inc.
- 2. The following amendments of the articles of incorporation were adopted by the Directors of the corporation on November 9, 1995, in the manner prescribed by the Florida General Corporation Act:

David Kalichman, 17600 North Bay Road, #702, N. Miami Beach, Florida 33160 was elected President/Secretary and Elena Koval, 3200 N.E. 192nd Street, #1114, Aventura, FL 33180 was elected Vice President/Treasurer and Eva Low, 3505 S. Ocean Drive, Hollywood, FL 33019 as Second Vice President. Elena Koval replaced Svetlana Kagan as Vice President/Treasurer.

- 3. The number of shares of the corporation outstanding at the time of such adoption was 500; and number of shares entitled to vote thereon was 500.
- 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common Stock par value \$1.00/share

500

- 5. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was zero.
- 6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: 500 shares for amendment and zero shares against the amendment.

- 7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected as follows: N/A
- 8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, as follows: N/A.

Dated: November 9, 1995

606 GAS AND OIL, INC.

Bv:

Svetlana Kagan, Vice President/Treasurer

STATE OF FLORIDA

) ss.

COUNTY OF BROWARD)

The Articles of Amendment to the Articles of Incorporation is hereby acknowledged before me this 9th day of November, 1995.

Svetlana Kagan

Secretary and Director

PLEASE READ ALL INSTRUCTIONS BEFORE (APPLICATION FLORIDA DEPARTMENT OF STATE FOR Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS					SECRETARY OF STATE TALLAHASSEE, FLORIDA		
DOCUMENT # P95000054036 1 Corporation Name 606 GAS AND OIL, INC.			- 91 TI				
4801 SH SUITE 2	of Place of Business HERIDAN ST 206 NOOD FL 33021	Mailing Addr 4601 SHERII SUITE 206 HOLLYWOOX	ERIDAN ST				
1760 Suite App Suit City & Sti Nort Zip 331	te 702 th Miam! Beach, FL 160 Chuntry Dade	3 New Mails 17600 Suite, Apt a. Suite City & State North Zig 33160	ng Office Address. N. Bay etc. 702 Miami B	Rd. leach, FL	4 Date Incorp To Do Busi 5 FEI Numbe 6 CERTIFICATI	Applied For Not Applicable 58 75 Applicable	
PS	s and Street Addresses of Each Officer and/ Name of Officers and/or Directors 2 KALICHMAN, DAVID	or Director (Flori	rida nonprofit corpo	orations must list at lea Street Address of Each Officer and/or Director Use Post Office Box N BAY RD., \$702	nst 3 directors)	4 City / State / Zip N. MAMI BEACH FL 33180	
VT V			3200 N.E. 192ND ST., #1114 3505 S. OCEAN DRIVE			AVENTURA FL 33180 HOLLYWOOD FL 33019	
					11	000020050512 -11/14/9601102002 ****383.75 ****383.75	
	8. Name and Address of Current Ro	egistered Agent	ı	1 Marno	9. Name and Adid Kalic	ddress of New Registered Agent	
4601 SHERIDAN ST SUITE 208 HOLLYWOOD FL 33021			Street Address (P O. Box Number is Not Acceptable) 17600 N. Bay Rd. Suite, Apt. #, Etc. 702 City I State I Zip Code				
Registered A	Agent	ISTERED AGEN	IT MUST SIGN	th and accept the oblig	M1am1 Di	Date 09-26-96	

SIGNATURE:

David Kati

09-26-96 305 032 05