

P95000061854

August 2, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
95 AUG -9 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ASPE Petroleum, Inc.
Gentlemen:

Enclosed herewith are the Articles of Incorporation together with
a copy of said Articles for ASPE Petroleum, Inc. and our check in
the amount of \$122.50.

Respectfully Submitted,

ASPE Petroleum, Inc.

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****122.50 ****122.50

10/10/97
8995

CERTIFICATE OF INCORPORATION

- of -

ASPE Petroleum, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
ASPE Petroleum, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

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

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

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

4201 N E 31st Avenue
Lighthouse Point, FL 33064

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Alex Castaneda	4201 N E 31st Avenue Lighthouse Point, FL 33064
Sylvia Castaneda	4201 N E 31st Avenue Lighthouse Point, FL 33064
Elias Moutsopoulos	9528 Lake Serena Drive Boca Raton, FL 33496
Pilar Moutsopoulos	9528 Lake Serena Drive Boca Raton, FL 33496

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Alex Castaneda	4201 N E 31st Avenue Lighthouse Point, FL 33064
Sylvia Castaneda	4201 N E 31st Avenue Lighthouse Point, FL 33064
Elias Moutsopoulos	9528 Lake Serena Drive Boca Raton, FL 33496
Pilar Moutsopoulos	9528 Lake Serena Drive Boca Raton, FL 33496

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Alex Castaneda, Sylvia Castaneda, Elias Moutsopoulos and Pilar Moutsopoulos, being competent to contract, have hereunto set their hand this 2nd day of August, 1995.

Alex Castaneda
Alex Castaneda

Sylvia Castaneda
Sylvia Castaneda

Elias Moutsopoulos
Elias Moutsopoulos

Pilar Moutsopoulos
Pilar Moutsopoulos

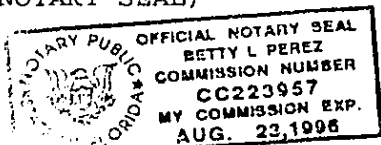
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Alex Castaneda, Sylvia Castaneda, Elias Moutsopoulos and Pilar Moutsopoulos, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 2nd day of August, 1995.

Betty L. Perez
Notary Public, State of Florida
My Commission Expires:

(NOTARY SEAL)



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

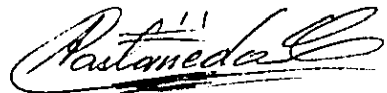
In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

FIRST: That ASPE Petroleum, Inc., desiring to organize under the
Laws of the State of Florida with its principal and registered
offices as indicated in the Articles of Incorporation, in the City
of Lighthouse Point, County of Broward, State of Florida, has named
Alex Castaneda as its agent to accept services of process within
this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By:



Alex Castaneda, Resident Agent

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TALLAHASSEE, FLORIDA