

P95000062089

August 7, 1995

Florida Department of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

4000001557884
-08/10/95--01040--004
****122.50 ****122.50

Please find two notarized copies of the Articles of Incorporation for Wari Petroleum. Also find the enclosed check, number 1350 in the amount of \$122.50 for Incorporation Fees.

FILED
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TALLAHASSEE, FL 32314

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Wari Petroleum, Inc.

The principal place of business of this corporation shall be:

7501 E. Colonial Drive
Orlando, FL 32826

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. S Corporation.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

K.J. Wari, President

CORPORATE INFORMATION

CORPORATION NAME: Wari Petroleum, Inc.

CORPORATION ADDRESS: 7501 E. Colonial Drive

CITY: Orlando STATE: FL ZIP 32826

CORPORATION PHONE: (407) 281-8193

CORPORATE OFFICER:

NAME K.J. Wari POSITION President

HOME ADDRESS 2401 Piedmont Lakes Blvd.

CITY Apopka Florida 32703

DATE OF BIRTH June 27 1957 SOCIAL SECURITY NUMBER 259-41-6009

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is (are):

K.J. Wari
2401 Piedmont Lakes Blvd.
Apopka, FL 32703

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this First day of August, 1995

Signature(s) of Incorporator(s)

K.J. Wari

STATE OF Florida

COUNTY OF Seminole

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of August, 1995 by K.J. Wari
of Wari Petroleum, Inc. (Name of Incorporator)
(Name of Corporation)

Notary Public

Eivma Lee Trilman

My Commission Expires _____



EIVMA LEE TRILMAN
My Commission CC227000
Expires Jun. 30, 1997
Bonded by HAI
800-422-1666

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 507.325 Florida Statutes, the undersigned 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:

Wari Petroleum, Inc.

2. The name and address of the registered agent and office is:

K.J. Wari
7501 E. Colonial Dr.
Orlando, FL 32826

SIGNATURE: _____

(Corporate Officer)

TITLE: President

DATE: August 1, 1995

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____

K.J. Wari
(Registered Agent)

DATE: August 1, 1995

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STATE
FLORIDA

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