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DIVISION 7:9:20 CORPORATION

Requester's Name
Gloria Pra Joseph
Address
2100 Ponce de Leon Blvd
Coral Gables, FL 33134
City State ZIP Phone

442-1322

VALIDATION ONLY

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CORPORATION(S) NAME

POL-OIL CORPORATION

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TALLAHASSEE, FLORIDA



REMPRE Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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F. CHESLER AUG 22 1995

**ARTICLES OF INCORPORATION
OF
POL-OIL CORPORATION**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be POL-OIL CORPORATION.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at 23248 Island View, Suite A, Boca Raton, Fl 33433, State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence,

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or until their successors shall have been elected and qualified, are as follows:
Zbigniew Lewandowski; residing at 23248 Island View, Suite A, Boca Raton, Fl
33433.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:
Richard Klecz, 1299 S. Ocean Blvd., Boca Raton, Fl 33432.

ARTICLE VIII - BY-LAW

The By-laws of this corporation may be adopted, altered, amended or repealed
by either the Stockholder or Directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or
Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of
the same kind, class or series as which he already holds, shall have the right to
purchase his pro rate share thereof (as nearly as may be done without issuance
of fractional shares) at the price at which it is offered to others.


ARTICLE XI INCORPORATOR

The name and address of the person signing these Articles is: Zbigniew
Lewandowski, 23248 Island View, Suite A, Boca Raton, Fl 33433.

ARTICLE XII - AMENDMENT

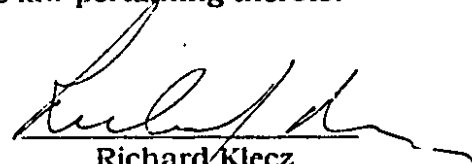
This Corporation reserved the right to amend or repeal any provisions
contained in these Articles of Incorporation in accordance with the provisions
of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 10 day of August 1995.


Zbigniew Lewandowski


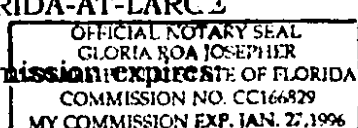
ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Richard Klecz

STATE OF FLORIDA }
 } ss:
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared ZBIGNIEW LEWANDOWSKI to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true. WITNESS my hand and seal at Miami, Dade County, Florida this 10 day of, 1995.


NOTARY PUBLIC OF STATE
OF FLORIDA-AT-LARGE
My commission expires

OFFICIAL NOTARY SEAL
GLORIA ROA JOSEPH
COMMISSION NO. CC166829
MY COMMISSION EXP. JAN. 27, 1996

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