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TO: DIVISION OF CORPORATIONS FROM: NIGERIA NATIONAL PETROLEUM CORPORATION
DEPARTMENT OF STATE SUITE 1492 TALLAHASSEE, FLORIDA 32313
TALLAHASSEE, FL 32313-1111
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(((H95000010347))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NIGERIA NATIONAL PETROLEUM CORPORATION
FAX AUDIT NUMBER: H95000010347 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/15/1995 TIME REQUESTED: 12:35:49
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

NIGERIA NATIONAL PETROLEUM CORPORATION

ARTICLE I - NAME

The name of this corporation is:

NIGERIA NATIONAL PETROLEUM CORPORATION

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the state of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock without nominal or par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office of this corporation is 218 Commercial Blvd., Suite 204 City of Lauderdale by the Sea County of Broward State of Florida, and the name of the initial registered agent of this corporation at this address is Walter R. Blaha as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:
218 Commercial Boulevard, Suite 204, Lauderdale by the Sea, FL. 33308

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277
155 South Miami Ave., #1100, Miami, Florida 33130 (305) 374-6288

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ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Walter R. Blaha	218 Commercial Blvd., #204 Lauderdale by the Sea, Florida 33308

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: Walter R. Blaha, 218 Commercial Blvd., Suite 204
Lauderdale by the Sea, Florida 33308

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of NIGERIA NATIONAL PETROLEUM CORPORATION this 15th day of September, 1995.



SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF DADE) SS

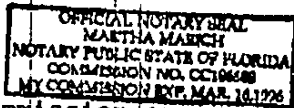
BEFORE ME, a Notary Public authorized to take acknow-

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ledgments in the State and County above set forth, personally appeared WALTER R. BLAHA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of September, 1995.



My commission expires

Martha March
NOTARY PUBLIC, State of Florida
at Large.

ACKNOWLEDGMENT

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

Walter Blaha
REGISTERED AGENT

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