

P96000007285

Ma Petroleum, Inc.,
5401 North Federal Highway
Fort Lauderdale, Florida 33308
January 19, 1996

Division of Corporations
Secretary of State
State of Florida
Tallahassee, Florida 32399

Re: Articles of Incorporation
Ma Petroleum, Inc.

Dear Sir or Madam,

Submitted herewith are two (2) executed and notarized originals plus one copy of the Articles of Incorporation of Ma Petroleum, Inc.; two executed and notarized Appointment of Registered Agent; and a check in the amount of \$122.50 for the required filing fee.

If any additional information is required to process our request for incorporation under the laws of the State of Florida, please advise.

Very truly yours,

Ma Petroleum, Inc.

By M. [Signature]

Mohammed M. Islam, President

300001893793
-01/19/96--01110--004
****122.50 ****122.50

96 JAN 19 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
Y OF ST

CR

GB 1/24/96

FILED

96 JAN 19 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

articles of Incorporation
of
Ma Petroleum, Inc.

The undersigned Incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

Ma Petroleum, Inc.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred (500) shares of one class only; Common Stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 5801 North Federal Highway, Fort Lauderdale, Florida 33308 and the name of the initial registered agent at such address shall be Mohammed M. Islam. This is also the principal office and mailing address of the corporation.

FIFTH: The number of directors constituting the initial Board of Directors is two (2). The number of directors may be increased or decreased by the corporation's By-Laws.

SIXTH: The name and address of the initial members of the Board of Directors are:

NAME	ADDRESS
Mohammed M. Islam	11211 South Military Trail #2721 Boynton Beach, Florida 33436
Manzurul Islam	11211 South Military Trail #2721 Boynton Beach, Florida 33436

SEVENTH: The name and address of each incorporator is as follows:

NAME	ADDRESS
Mohammed M. Islam	11211 South Military Trail #2721 Boynton Beach, Florida 33436
Manzurul Islam	11211 South Military Trail #2721 Boynton Beach, Florida 33436

EIGHTH: The name and address of each of the initial officers of the corporation is as follows:

NAME	ADDRESS
Mohammed M. Islam	11211 South Military Trail #2721 Boynton Beach, Florida 33436
Manzurul Islam	11211 South Military Trail #2721 Boynton Beach, Florida 33436

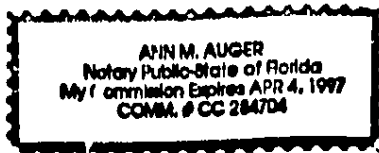
IN WITNESS THEREOF, We have hereunto set our hands and seals this 15th day of January 1996.

M. Islam (SEAL)
Mohammed M. Islam, President
Manzurul Islam (SEAL)
Manzurul Islam, Secretary

STATE OF FLORIDA)
COUNTY OF *Polk*)

I HEREBY CERTIFY that on this 14th day of January 1996,
before me, a Notary Public duly authorized in the State and
County above named to take acknowledgments, personally appeared
Mohammed H. Elam and Manzurul Elam, Mohammed H. Elam, to me
known to be the persons described as Incorporators, in and who
executed the foregoing articles of Incorporation, and
acknowledged before me that they subscribed to those articles of
Incorporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at Fort Lauderdale,
Broward County, Florida, the day and the year aforesaid.



Ann M. Auger
NOTARY PUBLIC *Ann M. Auger*

NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, DO HEREBY CERTIFY FOR THE
STATE OF FLORIDA, THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE
ORIGINAL FILED IN MY OFFICE.

The following is submitted in compliance with applicable
Florida statutes:

Ma Petroleum, Inc.,

qualified to do business under the law of the state of Florida
with its principal office at 5601 North Federal Highway, Fort
Lauderdale, Florida 33308, County of Broward, State of Florida
has appointed Mohammed M. Islam, 5601 North Federal Highway, Fort
Lauderdale, Florida 33308, County of Broward, State
of Florida, as its agent to accept service of process within this
state.

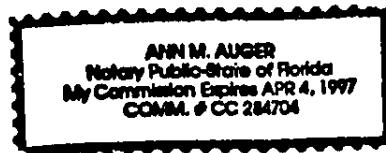
ACKNOWLEDGMENT:

Having been named to accept service 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 provision of said act relative to keeping open said office.

By M. Islam (Seal) Date January 15, 1996

Mohammed M. Islam

Registered Agent for Ma Petroleum, Inc.



Ann M. Auger
NOTARY PUBLIC
Ann M. Auger

FILED
96 JAN 19 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA