

P96000017234

Secretary of State
Division of corporations
The Capitol
Tallahassee, Florida 32314

600001722936
-02/23/96--01071--010
****122.50 ****122.50

Re: Articles of Incorporation
GRASSY KEY PETROLEUM, INC.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, certificate Designation place of Business or Domicile for the Service of process Within the State and Naming Agent Upon Whom process May be served, and our firm check in the amount of \$122.50 representing payment of the following;

Filing fees	35.00
certified copy fee	52.00
Registered agent fee	35.00
TOTAL	----- 122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible. Thank you for your anticipated cooperation and prompt attention in this matter.

FEB 26 1996 BSB

Sincerely yours,



MOHAMMED DINAJ KHAN
18338 FRESH LAKE WAY
BOCA RATON FL-33498.

C.C. SA
VP60

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96 FEB 23 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF CORPORATION

OF

GRASSY KEY PETROLEUM, INC

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

FIRST: The name of the corporation is:

GRASSY KEY 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 per value of One Dollar [\$1.00] per share.

FOURTH: the street address of the initial registered office of the corporation is MILE MARKER 59, BOX 531 RT,2 GRASSY KEY, FLORIDA-33050. and the name of the initial registered agent at such address for the corporation shall be MOHAMED MASUD HASSAN. 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 . The number of directors may be increased or decreased by the corporation's BY-Laws.

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

NAME	ADDRESS
MOHAMMED DINAJ KHAN	18338 FRESH LAKE WAY BOCA RATON, FLORIDA 33498.
MOHAMED MASUD HASSAN	12320 S.W 151 STREET # 178. MIAMI FLORIDA-33186.

SEVENTH; The name and address of the initial incorporators are as follows:

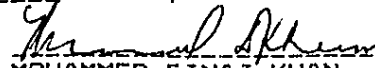
NAME	ADDRESS
MOHAMMED DINAJ KHAN	18338 FRESH LAKE WAY BOCA RATON, FLORIDA 33498.
MOHAMED MASUD HASSAN	12320 S. W 151 STREET # 173. MIAMI FLORIDA-33186.

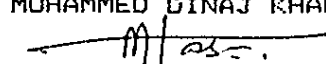
EIGHTH; The name and address of the initial officers of the Corporation are as follows;

NAME	ADDRESS
MOHAMMED DINAJ KHAN	18338 FRESH LAKE WAY BOCA RATON, FLORIDA 33498
MOHAMED MASUD HASSAN	12320 S.W 151 STREET # 173 MIAMI FLORIDA-33186.

IN WITNESS THEREOF, we have hereunto set our hands and seals this

Feb 22 1996.;



MOHAMMED DINAJ KHAN, PRESIDENT


MOHAMED MASUD HASSAN, SECRETARY

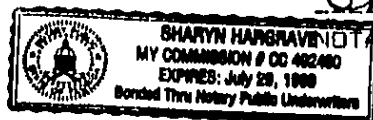
STATE OF FLORIDA)

S.S

COUNTY OF ~~DADE~~ *Palm Beach*;

I HEREBY CERTIFY that on this 22 day of Feb 1996, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared MOHAMMED DINAJ KHAN, AND MOHAMED MASUD HASSAN to me known to be the persons described as the 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 DELRAY BEACH, WEST PALM BEACH, FLORIDA, the day and the year aforesaid.



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The following is submitted in compliance with applicable Florida Statutes:

GRASSY KEY PETROLEUM, INC.

qualified to do business under the laws of the State of Florida with its principal office at MILE MARKER 59, BOX 531, RT-2, GRASSY KEY FLORIDA-33050. COUNTY OF MONROE. has appointed MOHAMED MASUD HASSAN. MILE MARKER 59, BOX 531, RT-2 GRASSY KEY, FLORIDA-33050. 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. Hassan* (Seal) Date 02-22 1996.
MOHAMED MASUD HASSAN.

Registered Agent for GRASSY KEY PETROLEUM, INC.

Sharyn Hargrave
NOTARY PUBLIC

