Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: 3900 FEDERAL PETROLEUM CORP.

Doar Sirs:

March 14, 1996

SIDCOD1748289 -03/19/96--01015--019 ****122.50 ****122.50

FILED 1:33

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check in the emount of \$122.50 representing filing fees for same.

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LAW OFFICES ALEX N. GRIEF 5070 GW 10TH OTREET

BUITE 220 BOCA RATON, FLORIDA 33433 (407) 308-8289 Fix: (407) 392-9371

Thank you, Alex N. Grief, Esq.

3-2*1-96*

ARTICLES OF INCORPORATION OF

3900 FEDERAL PETROLEUM CORP.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is:

3900 FEDERAL PETROLEUM CORP.



ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1,00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

3900 NORTH FEDERAL HIGHWAY

LIGHTHOUSE POINT, FLORIDA 33064

The name of the initial resident agent of this corporation at that address is:

JAIME MARLES

The street address of the principal place of business shall be: 3900 NORTH FEDERAL HIGHWAY LIGHTHOUSE POINT, FLORIDA - 33064

ARTICLE VII. DIRECTORS:

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII, INITIAL ADDRESS:

The name and address of the member of the first Board of Directors is:

JAIME MARLES 3900 NORTH FEDERAL HIGHWAY LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

JAIME MARLES

3900 NORTH FEDERAL HIGHWAY

LIGHTHOUSE POINT, FLORIDA 33064

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this

// day of March, 1996.

JAIME MARLES

STATE OF FLORIDA COUNTY OF PALM BEACH

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this $\underline{//}^{4}$ day of March, 1996.

NOTARY PUBLIC/STATE OF FL KENNETH WEINGARIEN KENNETH

OFFICIAL NOTARY SEAL KENNETH WEINGARTEN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC343690 MY COMMISSION EXP. JAN. 23,1998

My Commission Expires:

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

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JAIME MARLES



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