

P 96000032816

Berlin Petroleum Corporation
P.O. Box 644259
Vero Beach, Florida 32964

STANDARD TELEPHONE
-04/112/96--01197--1002
***122.50 ***122.50

March 26, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Please find attached our Articles of Incorporation and check for \$122.50 (certified copy requested) for formation of a new Florida Corporation, **Berlin Petroleum Corporation**.

If you have any questions concerning this matter, please contact me at (407) 234-8891.

Sincerely,

B. Adam Berlin

B. Adam Berlin
Registered Agent

w96-7469

DEPT OF STATE
TALLAHASSEE, FLORIDA

55 APR 16 AM 10:19

FILED

SN APR - 8 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 8, 1996

B. ADAM BERLIN
P.O. BOX 644259
VERO BEACH, FL 32964

SUBJECT: BERLIN PETROLEUM CORPORATION
Ref. Number: W96000007469

We have received your document for BERLIN PETROLEUM CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 296A00015852

RECORDED
MARCH 13 1996
TALLAHASSEE, FLORIDA

Articles of Incorporation

The name of the corporation shall be Berlin Petroleum Corporation. The corporation shall commence upon filing of the articles of incorporation and shall be of perpetual duration. The purposes for which this corporation is being formed shall be for the transaction of any or all lawful businesses for which corporations may be incorporated under Chapter 607.164. The corporation shall issue 10 shares of common, bearer stock with no par value. B. Adam Berlin, Scott R. Berlin, and Mary K. Berlin shall be the sole incorporators and shall hold the positions of President, Vice President, and Secretary/Treasurer, respectively. They shall also be the sole directors.

The name and address of the registered agent is B. Adam Berlin, at
Vero Beach, Fl 32963 The address of the corporation shall be PO Box 644259, Vero Beach, Florida, 32964. 3105 Cardinal Drive

B. Adam Berlin
B. Adam Berlin - Director
* Scott R. Berlin
Scott R. Berlin - Director
Mary K. Berlin
Mary K. Berlin - Director

P.O. Box 644259 Vero Beach, Fl. 32964
Address of Director
P.O. Box 644259 Vero Beach, Fl. 32964
Address of Director
P.O. Box 644259 Vero Beach, Fl. 32964
Address of Director

B. Adam Berlin
B. Adam Berlin - Incorporator / President
* Scott R. Berlin
Scott R. Berlin - Incorporator / Vice Pres.
Mary K. Berlin
Mary K. Berlin - Incorporator / Sec. Treas.

P.O. Box 644259 Vero Beach, Fl. 32964
Address of Incorporator
P.O. Box 644259 Vero Beach, Fl. 32964
Address of Incorporator
P.O. Box 644259 Vero Beach, Fl. 32964
Address of Incorporator

"I hereby am familiar with and accept the duties and responsibilities as registered agent of said corporation."

B. Adam Berlin
B. Adam Berlin - Registered Agent

3105 Cardinal Drive Vero Beach, Fl. 32963

Address of Registered Agent



DONNA L. MCALLISTER
My Comm Exp. 6/22/98
Bonded By Service Inc
No. CC386255

() Personally Known () Other I.D.

The above persons appeared before me this 28 day of March 1996, subscribed and swore to the facts above.

My commission expires 6/22/98

Donna McAllister
Notary