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6/27/96

FLORIDA DIVISION OF CORPORATIONS

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(((H96000008986)))  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

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FROM: ACK INDUSTRIES, INC.  
54 NW 11TH ST  
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CONTACT: LYNN FRIEDMAN  
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FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PINES PETROLEUM, INC.  
FAX AUDIT NUMBER: H96000008986  
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# ARTICLES OF INCORPORATION

of PINES PETROLEUM, INC. a Corporation For Profit formed  
under the Florida General Corporation Act. Article 1: Name  
of the Corporation: Pines Petroleum, Inc.  
1701 Palm Ave  
Miramar FL 33025

Article 2: Duration: Term of existence of the corporation is  
perpetual

Article 3: Purpose: The Corporation may transact any and all  
lawfull business for which corporations may be  
incorporated under the Laws of the United States  
and the State Of Florida

Article 4: Capital stock: The number of shares for which the  
Corporation has authorized to be outstanding at  
any one time is 500 Par Value Of \$1.00  
(Information about Par Value is not required but  
may be included)

Article 5: Registered Office: The street address of the  
initial registered office of the corporation  
shall be: 1701 Palm Ave Miramar FL 33025 and the  
name of the initial registered agent at such  
address is Gary Heldenmuth.

I am familiar with and hereby accept the duties  
and responsibilities as registered agent for said  
corporation

  
Signature of  
Registered Agent

Article 6: The board of directors are as follows:  
The name and address of the Initial Director:  
( All persons listed after the first are  
additional directors)

1. Gary Heldenmuth, 2090 NE 124 St N Miami FL  
33181

Article 7: The name and address of the incorporator is:  
Gary Heldenmuth, 2090 NE 124 St N Miami FL  
33181

In witness whereof I have subscribed my name

  
Signature of  
Incorporator

H96-08986  
ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-599-8871