

JUL-20-XX 11:49
PM

EMPIRE CORPORATE KIT

((H96000000908))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (804) 922-4000

(((H96000000908)))
NAME: WEST PETROLEUM, INC.
FAX AUDIT NUMBER: H96000000908
DATE REQUESTED: 06/20/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

ELECTRONIC FILING COVER SHEET
FROM: EMPIRE CORPORATE KIT COMPANY
1482 W FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:19:00
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072480003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM OAPS Connect: 00:14:3

FILED
96 JUL -1 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN 31 AH 7:53

RECEIVED

JUN-20-1996 17150

EMPIRE CORPORATE KIT

FILED
P.G.240

96 JUL 7 1996

SACRETRY OF STATE

TALLAHASSEE, FLORIDA

(4)

Prepared By:
Carlos Garcia, Esquire
Fla. Bar No. 0482100
268 Seville Avenue
Coral Gables, FL 33134
(305) 447-6669

ARTICLES OF INCORPORATION
OF
WEST PETROLEUM, INC.

ARTICLE I. NAME

The name of the corporation is WEST PETROLEUM, INC.

ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of state.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is five hundred (500) shares of common stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

JUN-20-1996 17150

EMPIRE CORPORATE KIT

96 JUL 1 1996
P.03/03
FILED
SOCIETY STATE
FLORIDA

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 14395 W. Dixie Highway, Miami, FL and the initial registered agent of this corporation at such address is Jose Garcia.

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.



Jose Garcia, Registered Agent

ARTICLE VI. INCORPORATION

The name and address of the person signing these articles is Jose Garcia, 14395 W. Dixie Highway, Miami, FL.

ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 14395 W. Dixie Highway, Miami, FL.

ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors are JOSE PASSARIELLO, 3293 N.W. 30 Street, Miami, FL and JOSE GARCIA, 1702 S.W. 8 Street, Miami, FL.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon by Shareholders herein granted herein subject to this reservation.

JUN-20-1936 17151

EMPIRE CORPORATE KIT

P. 04/03

8606000096R

Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this 16 day of June, 1950.

J. M. Gandy
John M. Gandy

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 26
day of June, 1996, by Jose Garcia.



Angel M. Ramirez
NOTARY PUBLIC - STATE OF TEXAS

Personally known _____ OR Produced Identification _____
Type of Identification Produced _____

86060000096H