

P96000067195

AUGUST 6, 1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

300001918259  
-08/09/96--01071--008  
\*\*\*\*122.50 \*\*\*\*122.50


RE: ROYALTY OIL, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES  
OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF  
\$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY  
OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT  
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

  
(JACK A. LEHEW)

ROYALTY OIL, INC.  
5422 THERESA ROAD  
TAMPA, FLORIDA 33615

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 AUG -9 AM 11:39

FILED

B. REGISTER AUG 13 1996

FILED

96 AUG -9 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

ROYALTY OIL, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

----- ROYALTY OIL, INC. -----

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME ----- ROYALTY OIL, INC. -----  
ADDRESS ----- 5422 THERESA ROAD -----  
CITY ----- TAMPA -----, FLORIDA Zip ----- 33615-3812 -----

The name and street address of the Initial Registered Agent of this Corporation is:

NAME ----- JACK A. LEHEW -----  
ADDRESS ----- 5422 THERESA ROAD -----  
CITY ----- TAMPA -----, FLORIDA ZIP ----- 33615-3812 -----

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME OSAMA FREIJA  
ADDRESS 2320 14TH AVE. WEST #202  
CITY PALMETTO, FLORIDA ZIP 34221

NAME DONALD STEWART  
ADDRESS 5120 14TH STREET WEST  
CITY BRADENTON, FLORIDA ZIP 34207-2463

NAME AHMAD MANSOUR  
ADDRESS 4300 18TH STREET WEST  
CITY BRADENTON, FLORIDA ZIP 34205

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME OSAMA FREIJA  
ADDRESS 2320 14TH AVE. WEST  
CITY PALMETTO, FLORIDA ZIP 34221

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6TH day of AUGUST, 1996.

INCORPORATOR:

Osama Freija  
(Signature)

FILED

96 AUG -9 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

ROYALTY OIL, INC.

-----  
(NAME OF CORPORATION)

Pursuant to Florida Statutes Sections 48.091 and 607.0601, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at -- 5422 THERESA ROAD  
----- TAMPA, FL 33615-3812 -----

Has named ----- JACK A. LEHEW -----  
located at the aforesaid address, as its Registered Agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
-----  
(JACK A. LEHEW)