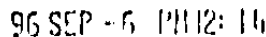


1201 HAYS STREET  
JALAHASSI, FL 32301-2007  
904-231-9001  
904-231-9001 FAX

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REFERENCE : 076981 10690A

078981 107  
Mark Peterson

COST LIMIT : \$ 70.00

ORDER TIME : 10:29 AM

ORDER NO. : 076981

700001941377

CUSTOMER NO: 10690A

CUSTOMER: John L. Soileau, Esq  
WATSON SOILEAU DELEO & BURGETT

Suite C  
1970 Michigan Avenue  
Cocoa, FL 32922

DOMESTIC FLYING

NAME: BARON OIL INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
 XX \_\_\_\_\_ PLAIN STAMPED COPY  
 \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED  
OFFICE OF STATE  
CLERK  
95 SEP -5 PM 2:27

9/16/96

ARTICLES OF INCORPORATION  
OF

BARON OIL INVESTMENTS, INC.

FILED  
STATE  
95 SEP -5 PM 2:27

Article I - Name

The name of this corporation is BARON OIL INVESTMENTS, INC. and its principal office is located at 4520 West Eau Gallie Boulevard, Melbourne, Florida 32934.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Registered Office and Initial Registered Agent**

The street address of the registered office of this corporation is 4520 West Eau Gallie Boulevard, Melbourne, Florida 32934.

The name of the initial registered agent of this corporation at that address is Hemant Gandhi.

**Article VII Initial Board of Directors**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: Mahesh Shah, c/o 4520 West Eau Gallie Boulevard, Melbourne, Florida 32934; Rashmi Shah, c/o 4520 West Eau Gallie Boulevard, Melbourne, Florida 32934; Hemant Gandhi, c/o 4520 West Eau Gallie Boulevard, Melbourne, Florida 32934; and Pratibha Gandhi, c/o 4520 West Eau Gallie Boulevard, Melbourne, Florida 32934.

**Article VIII - Incorporator**

The name and address of the person signing these articles is Hemant Gandhi, 4520 West Eau Gallie Boulevard, Melbourne, Florida 32934.

**Article IX - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

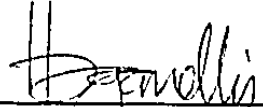
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
\_\_\_\_\_  
Hemant Gandhi, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5<sup>TH</sup> day of September, 1996.

  
\_\_\_\_\_  
Hemant Gandhi  
Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF BREVARD

FILED  
STATE  
CORPORATIONS  
93 SEP - 3 PM 2:27

The foregoing Articles of Incorporation was acknowledged before me this 27th day of September, 1996, by Hemant Gandhi, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

CORTNEY L. BATTEN  
My Commission CC411140  
Expires Oct. 02, 1998  
Bonded By HAI  
800-422-1555

Notary Public:

Cortney L. Batten  
Name: CORTNEY L. BATTEN  
State of Florida at Large (SEAL)  
My Commission Expires: