

P 96 0000 77600

120 HAYS STREET
TAMPAH, FL 33601
800-142-8086



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 089682 4805560

AUTHORIZATION : *Patricia Lopez*

COST LIMIT : \$ 122.50

ORDER DATE : September 18, 1996

ORDER TIME : 10:10 AM

ORDER NO. : 089682

CUSTOMER NO: 4805560

CUSTOMER: Ms. Paula Wnuk
NICHOLAS H. HAGOORT, ESQ

Suite 360
1901 S. Congress Avenue
Boynton Beach, FL 33426

DOMESTIC FILING

NAME: PARADISE NORTH PETROLEUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

9/18/96

RECEIVED
96 SEP 18 AM 11:39
DIVISION OF CORPORATION

S.S. 10-10-70

ARTICLES OF INCORPORATION
OF
PARADISE NORTH PETROLEUM, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **PARADISE NORTH PETROLEUM, INC.** The principal place of business of this corporation shall be 1901 S. Congress Avenue, Suite 360, Boynton Beach, Florida 33426.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1901 S. Congress Avenue, Suite 360, Boynton Beach, Florida 33426, and the name of the registered agent of the corporation at that address is Nicholas H. Hagoort, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation shall commence its corporate existence on the date of the filing of these Articles, and shall exist perpetually.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

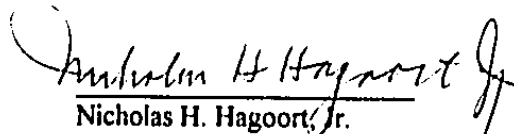
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

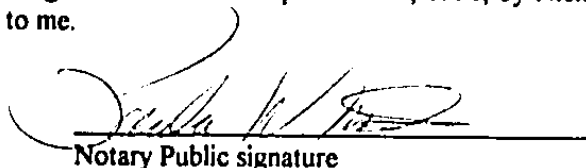
Nicholas H. Hagoort, Jr.
1901 S. Congress Avenue
Suite 360
Boynton Beach, Florida 33426

IN WITNESS WHEREOF, the undersigned incorporator has signed his hand and seal on September 16, 1996.

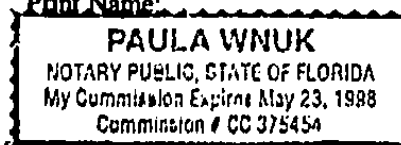

Nicholas H. Hagoort, Jr.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on September 16, 1996, by Nicholas H. Hagoort, Jr., who is personally known to me.


Notary Public signature

Print Name:

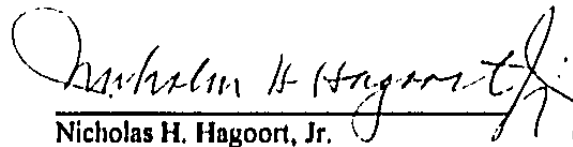


Law Office of Nicholas H. Hagoort, Jr.
1901 S. Congress Avenue, Suite 360
Boynton Beach, Florida 33426
(407) 369-1010

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated: September 16, 1996


Nicholas H. Hagoort, Jr.