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Domenic L. Grosso, P.A.

FILED

DOMENIC L. GROSSO

ATTORNEYS AT LAW  
900 N. FEDERAL HIGHWAY  
BOCA REFLECTIONS, SUITE 420  
BOCA RATON, FLORIDA 33432

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TELEPHONE (561) 395-8802

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX (561) 391-3994

October 18, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*122.50 \*\*\*\*122.50

Re: Highlanders Oil, Inc.  
Articles of Incorporation

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Incorporation in the above matter for filing. I have included a check in the amount of \$122.50 to cover the applicable fee. Please return a certified copy of the articles in the enclosed envelope.

Thank you for your courtesy and cooperation.

Sincerely,

DOMENIC L. GROSSO, P.A.

By: Domenic L. Grosso  
DOMENIC L. GROSSO, ESQ.

DLG/wsp

cc: Ijaz Qamar

PK  
10/23/96

ARTICLES OF INCORPORATION  
OF

HIGHLANDERS OIL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: HIGHLANDERS OIL, INC. The principal place of business and the principal office of this corporation shall be: 5041 Southern Boulevard, West Palm Beach, Florida 33415.

ARTICLE II - NATURE OF BUSINESS

This 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 that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having One and no/100 (\$1.00) Dollar par value per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of initial registered office of the corporation shall be: 900 North Federal Highway, Suite 420, Boca Raton, Florida 33432, and the name of the initial Registered Agent of the corporation at the address is DOMENIC L. GROSSO, ESQUIRE.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII - OFFICERS AND DIRECTORS**

This corporation shall have one (1) Director initially. The name and street addresses of the initial Director, who shall hold office for the first year of the corporation or until his successor is elected or appointed, is:

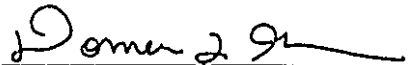
IJAZ QAMAR  
5200 Northwest 31st Avenue, #E96  
Fort Lauderdale, Florida 33309

**ARTICLE VIII - INCORPORATOR**

The name and street address of the subscriber to these Articles of Incorporation are:

DOMENIC L. GROSSO, ESQUIRE  
Domenic L. Grosso, P.A.  
Boca Reflections - Suite 420  
900 North Federal Highway  
Boca Raton, Florida 33432

The undersigned Incorporator has executed these Articles of  
Incorporation on this 17 day of OCTOBER 1996.

  
DOMENIC L. GROSSO, ESQUIRE, President  
Domenic L. Grosso, P.A.

**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or  
617.0501, Florida Statutes, the undersigned corporation, organized  
under the laws of the State of Florida, submits the following  
statement in designating the registered office/Registered Agent, in  
the State of Florida:

1. The name of the corporation is: **HIGHLANDERS OIL,  
INC.**

2. The name and address of the Registered Agent is:  
**DOMENIC L. GROSSO, ESQUIRE, Domenic L. Grosso, P.A., 900 North  
Federal Highway, Suite 420, Boca Raton, Florida 33432.**

Having been named as registered agent and to accept service of  
process for the above-stated corporation at the place designated in  
this Certificate, I hereby accept the appointment as Registered  
Agent and agree to act in this capacity. I further agree to comply  
with the provisions of all statutes relating to the proper and

complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 17 OCTober, 1996.

Domenic L. Grosso  
DOMENIC L. GROSSO, ESQUIRE

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TALLAHASSEE, FLORIDA