

ALEX N. GRIEF
5970 SW 18TH STREET
SUITE 228
BOCA RATON, FLORIDA 33433
(407) 388-5299
Fax: (407) 392-9371

P96000094405

November 12, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 590 PETROLEUM, INC.

500002004475--1
-11/14/96--01048--008
****122.50 ****122.50

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check in the amount of \$122.50 representing filing fees for same.

Thank you.


Alex N. Grief

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 14 AM 11:41

eg 11/19/96

**ARTICLES OF INCORPORATION
OF
590 PETROLEUM, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 NOV 14 AM 11:41

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

ARTICLE I. NAME:

The name of this Corporation is: 590 PETROLEUM, INC.

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

590 STATE ROAD 7
MARGATE, FLORIDA 33068

The name of the initial resident agent of this corporation at that address is:

MOHAMMED ASIF KHAN

The street address of the principal place of business shall be:

590 STATE ROAD 7
MARGATE, FLORIDA 33068

ARTICLE VII. DIRECTORS:

This corporation shall have three (3) Directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the member of the first Board of Directors is:

MOHAMMED ASIF KHAN

590 STATE ROAD 7

MARGATE, FLORIDA 33068

TARIQ MOHAMMAD KHAN

590 STATE ROAD 7

MARGATE, FLORIDA 33068

KHALID KHAN

590 STATE ROAD 7

MARGATE, FLORIDA 33068

ARTICLE IX. SUBSCRIBERS:

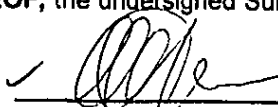
The name and address of each Subscriber to these Articles of Incorporation is:

MOHAMMED ASIF KHAN

590 STATE ROAD 7

MARGATE, FLORIDA 33068

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this ____ day of November, 1996.

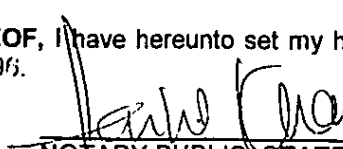



MOHAMMED ASIF KHAN

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared MOHAMMED ASIF KHAN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this ____ day of November, 1996.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: 

ACCEPTANCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 16 AM 11:41

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.



MOHAMMED ASIF KHAN