# P96000095407

	FROM:	William J. McPharlin (954) Law Ofc. of Wm J. McPha 1 E. Broward Blvd., #1500 Fort.Lauderdale, FL 33301	'lin .		
	City/State	e/Zip Phon	e #	Office Use (	Only
	CORPORATION	NAME(S) & DOC	UMENT NUME	SER(S), (if known):	
	1. THE OIL GR	COUP CORPORAT	10N (Docu	iment #)	SELLAN TALLIAN
	2. (Cor	poration Name)	(Доси	ment #)	8 77 7 77
	(Cor	poration Name)		ment #)	8: 54 FLORIDA
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## **ARTICLES OF INCORPORATION**

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#### THE OIL GROUP CORPORATION

The undersigned, for the purpose of forming a corporation pursuant to Chapter 607.0202, Florida Statutes, does hereby adopt the following Articles Of Incorporation:

#### ARTICLE I - CORPORATE NAME

The name of this corporation is: THE OIL GROUP CORPORATION.

#### ARTICLE II - TERM OF EXISTENCE

The duration of the Corporation is perpetual, unless sooner voluntarily dissolved according to law, and the existence of the Corporation commences at the time of subscription and acknowledgment of these Articles Of Incorporation on November 14, 1996, provided that these Articles Of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such subscription and acknowledgment, and in the event these Articles Of Incorporation are not filed by the Department of State within such period, the corporate existence shall commence upon the filing of the Articles Of Incorporation by the Department of State.

#### ARTICLE III - PURPOSE AND POWERS

The general purposes for which the corporation is organized are:

- (1) To buy, sell, exchange, lease, mortgage, or otherwise acquire or dispose of real or personal property and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop such property and interest in any manner that may be necessary, useful, or advantageous for the purposes of the Corporation.
- (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- (3) To do such other things as are incidental to the foregoing or necessar or desirable in order to accomplish such purposes.

#### **ARTICLE IV - STOCK**

The aggregate number of shares which the Corporation is authorized to issue is one hundred thousand (100,000) shares of Common Stock. Such shares shall be of a single class, and shall have no par value.

#### ARTICLE V - PRINCIPAL OFFICE

The principal office and the mailing address of the Corporation is 5020 SW 199th Avenue, Fort Lauderdale, FL 33332.

#### ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the Corporation is 5020 SW 199th

Avenue, Fort Luaderdale, FL 33332, and the name of its initial registered agent as such address is James P. Bona.

#### ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of Directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation as incorporator is: James P. Bona, 5020 SW 199th Avenue, Fort Lauderdale, FL 33332.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation this 14th day of November, 1996.

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STATE OF FLORIDA ) COUNTY OF BROWARD )	JAMES P. BONA
Sworn to and subscribed	d before me this 14th day of November, 1996, by James P. Bona.  NOTARY PUBLIC  State of Florida
Personally Known	OR Produced Identification
Type of Identification Produced	I

# CERTIFICATE DESIGNATING THE ADDRESS AND THE AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for THE OIL GROUP CORPORATION, at the place designated in its Articles Of Incorporation, I agree to act is this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: November 14, 1996

AMES P. BONA

SECRETARY STATE

SECRETARY STATE

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