

# P96000095407

FROM: William J. McPharlin (954)522-7000  
 Law Ofc. of Wm J. McPharlin  
 1 E. Broward Blvd., #1500  
 Fort.Lauderdale, FL 33301

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THE OIL GROUP CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE  
11/14/96

**ARTICLES OF INCORPORATION**  
**OF**  
**THE OIL GROUP CORPORATION**

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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 necessary 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**

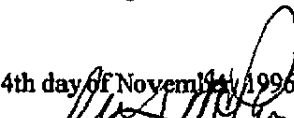
The name and address of the person signing these Articles Of Incorporation as incorporator is: James P. Bona, 5020 SW 199th Avenue, Fort Lauderdale, FL 33332.

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

  
\_\_\_\_\_  
JAMES P. BONA

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

Sworn to and subscribed 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 \_\_\_\_\_

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 in this capacity and to comply  
with the provisions of Section 607.0505 of the Florida Statutes.

Dated: November 14, 1996

  
\_\_\_\_\_  
JAMES P. BONA

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