

P96000095428

Benjamin H. Haire & Associates, P. A.
Attorneys-At-Law
Professional Office Center
5100 W. Copans Road, Suite 900
Margate, Florida 33063
(954) 974-9340; FAX (954) 974-8182

MEMO

TO: Secretary of State
FROM: Benjamin H. Haire
DATE: November 15, 1996

Please complete for the following corporate:

Name of Corporation: PACIFIC BUNKERS CORPORATION
Profit X Non-Profit
Incorporation Florida
Date of Incorporation November, 1996
Number of shares authorized 1,000
Par value .01

A certified copy is not required
A check in the amount of \$70.00 is enclosed

Thank you for your attention to this request

000002007700--4
-11/19/96--01053--020
*****70.00 *****70.00

FILED
96 NOV 18 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 22 1996

BSB

**ARTICLES OF INCORPORATION
OF
PACIFIC BUNKERS CORPORATION**

FILED
96 NOV 18 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be PACIFIC BUNKERS CORPORATION.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Dept. of State Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be Two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

LOUIS A. ZEGARRA 5224 N.W. 109 Way, Coral Springs, Florida 33076
MATILDE R. ZEGARRA 5224 N.W. 109 Way, Coral Springs, Florida 33076

This Document Prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite #900, Margate, Florida 33067 Tel: (954) 974-9340; FL Bar #311723

Articles Of Incorporation Of PACIFIC BUNKERS CORPORATION

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

5224 N.W. 109 Way
Coral Springs, Florida 33076

And the address of this corporation's initial registered office shall be:

5100 W. Copans Road, Suite #900
Margate, Florida 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-at-Law

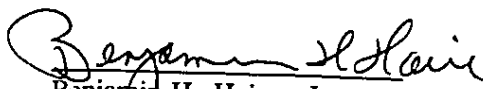
ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-at-Law
5100 W. Copans Road, Suite #900
Margate, Florida 33063

ARTICLE IX. AMENDMENT

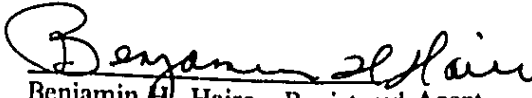
This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Benjamin H. Haire - Incorporator

This Document Prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite #900, Margate, Florida 33063; PH: (954) 974-9340; FL Bar #311723

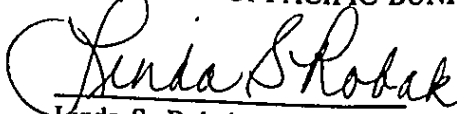
Articles Of Incorporation Of PACIFIC BUNKERS CORPORATION

I hereby accept my designation as resident agent and agree to serve as the resident agent of PACIFIC BUNKERS CORPORATION. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for PACIFIC BUNKERS CORPORATION.


Benjamin H. Haire - Registered Agent

State Of Florida
County Of Broward

On Nov. 15, 1996, , designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of PACIFIC BUNKERS CORPORATION.


Linda S. Robak, Notary Public



LINDA S. ROBAK
COMMISSION # CC 293105
EXPIRES JUN 8, 1997
BONDED THRU
ATLANTIC BONDING CO., INC.

Commission Expiration Date & Commission Number:

(SEAL)

This Document Prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite #900, Margate, Florida 33063; PH: (954) 974-9340; FL Bar #311723

Articles Of Incorporation Of PACIFIC BUNKERS CORPORATION