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Department of State Division of Corporations P. O. Box 6327 Taliahassee, FL 32314 200002063382--0 -01/21797-01047--008 ****122.50 ****122.50

SUBJECT: PetroLeum CompLiance Services, INC (Proposed corporate name - must include suffix)								
Enclosed is an original ar for :	nd one (1) copy	y of the articles of	f incorporation and a	check				
FROM:		<u> </u>	v+zoFF_					
	VALrica	Helm LAN Address FL 3359 ty, State & Zip	,	97 JAN 21 A	FILED SECRETARY OF DIVISION OF CORF			
	813-6	, 43 - 0096 Telephone number	*	AH 10: 42	STATE			

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

PETROLEUM COMPLIANCE SERVICES INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation shall be PETROLEUM COMPLIANCE SERVICES INC.

ARTICLE II

ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 2023 Helm Ln. Valrico FL 33594.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) per share par value common stock which shall be designated as common shares.

ARTICLE V

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph W. Kravtzoff

2023 Helm Ln.

Valrico, FL 33594

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th DAY OF OCTOBER, 1996.

X Conor	Signature	
	Signature	
	Signature	
	Signature	

ARTICLE_VII

By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE_VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

STATE OF FLORIDA
COUNTY OF Hillsborous A

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME
THIS 7th_DAY OF OCTOBER, 1996, BY JOSEPH W. KRAVTZOFF, who
is personally known to me.

WITNESS my hand and official seal in the County and State aforesaid the 7th DAY OF OCTOBER, 1996.

Rois Ann McClan Signature 10/7/96Date
Seal

LOIS ANN McCLAIN
COMMISSION # CC 410508
EXPIRES SEP 20,1808
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JAN 21 AH 10: 42

CERTIFICATE 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: PETROLEUM COMPLIANCE SERVICES INC.
- 2. The name and address of the registered agent and office is: Lois McClain
 L&J Business Services Inc.
 1755 W. Brandon Blvd, Suite I
 Brandon FL 33511

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.

Lais	McClau Signature	10/10/96 Date
	Signature	Date