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ACCOUNT NO. : 072100000032

REFERENCE : 266517 9931A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 20, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 266517-005

CUSTOMER NO: 9931A

700002093117--9

CUSTOMER: Carmen Dumas, Legal Assistant
LAWRENCE H. ROGOVIN, ESQ

-02/20/97--01042--006
****122.50 ****122.50

Suite 125
1031 Ives Dairy Road
Miami, FL 33179

DOMESTIC FILING

NAME: PETROLEUM RECALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 FEB 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 20 AM 10:39
DEPARTMENT OF COMMUNICATION

KE
2.20.97

ARTICLES OF INCORPORATION
OF
PETROLEUM RECALL, INC.

FILED
97 FEB 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be **PETROLEUM RECALL, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1031 Ives Dairy Road
Suite 125
Miami, FL 33179-2538

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of One (\$1.00) Dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lawrence H. Rogovin, Esquire, 1031 Ives Dairy Road, Suite 125, Miami, FL 33179-2538.

ARTICLE V - INITIAL BOARD OF DIRECTORS

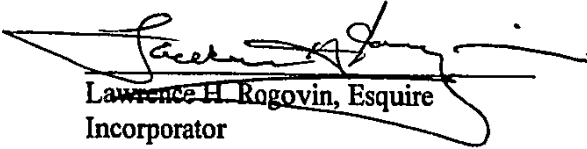
This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Lawrence H. Rogovin, Esquire
1031 Ives Dairy Road
Suite 125
Miami, FL 33179-2538

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Lawrence H. Rogovin, Esquire, 1031 Ives Dairy Road, Suite 125, Miami, FL 33179-2538.

The undersigned has executed these Articles of Incorporation this 19th day of February, 1997.


Lawrence H. Rogovin, Esquire
Incorporator
1031 Ives Dairy Road
Suite 125
Miami, FL 33179-2538

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Lawrence H. Rogovin, Esquire

~~Dated:~~ February 19, 1997

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97 FEB 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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