

P97000027896



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 309563 4381472

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 122.50

ORDER DATE : March 27, 1997

ORDER TIME : 9:41 AM

ORDER NO. : 309563-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Helen Brock Ford
BROAD AND CASSEL

900002125829--9

Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: ZEE PETROLEUM 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: Warren Whittaker

EXAMINER'S INITIALS: _____

FILED
97 MAR 27 PM 1:18
TALLAHASSEE, FLORIDA

8M MAR 27 1997

ARTICLES OF INCORPORATION

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

FILED
97 MAR 27 PM 1:18
SEC.
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ZEE PETROLEUM INC.

ARTICLE II PRINCIPAL OFFICE

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

9927-1 Turf Court
Orlando, Florida 32837

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Habibullah Sewani
9927-1 Turf Court
Orlando, Florida 32837

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Habibullah Sewani
9927-1 Turf Court
Orlando, Florida 32837

Shakkar Sewani
9927-1 Turf Court
Orlando, Florida 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of March, 19 97.

(An additional article must be added if an effective date is requested.)

H. A. Sewani (President)
Signature

Shakkar Sewani (Treasurer)
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 ZEE PETROLEUM INC.

2. The name and address of the registered agent and office is:

HABIBULIAH SEWANI

(NAME)

9927-1 Turf Court

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, Florida 32827

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

H.A. Sewani
(SIGNATURE)

3/25/97
(DATE)