

P97000038131

Requestor's Name

EDWARD D. MONTES

013 UVAACRE AVE

ORAL GABLES, FL 33134 :#

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TALLAHASSEE, FLORIDA

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<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

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

ARTICLES OF INCORPORATION  
OF  
MONTES OIL CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of this corporation is : MONTES OIL CORPORATION.  
Principal office is 613 Navarre Avenue, Coral Gables, FL 33134.

ARTICLE II

This corporation shall have perpetual existence.  
The corporate existence commences on

ARTICLE III

This corporation may engage in any and all business permitted under the Laws of the State of Florida.

ARTICLE IV

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V

This corporation is authorized to issue 100 shares of 1 dollar par value common stock, which shall be designated "Common Shares".

#### ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII

The street and address of the initial registered office of this corporation is 613 Navarre Avenue, Coral Gables, FL 33134 and the name of the initial registered agent of this corporation at the address is Edward O. Montes.

#### ARTICLE VIII

This corporation shall have two Directors initially. The number of director(s) may be either increased or diminished from time to time according to the by-laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
1. Edward O. Montes	613 Navarre Avenue, Coral Gables, FL 33134
2. Alexander J. Montes	Same Address

#### ARTICLE IX

The name and address of the subscribers are:

<u>NAME</u>	<u>ADDRESS</u>
1. Edward O. Montes	613 Navarre Avenue, Coral Gables, FL 33134
2. Alexander J. Montes	Same Address

IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Incorporation this 24 day of April, 1997.



Edward O. Montes



Alexander J. Montes

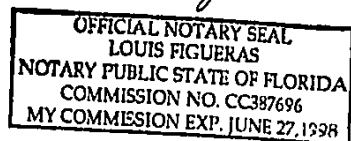
STATE OF FLORIDA

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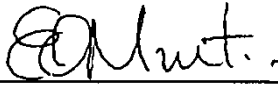
COUNTY OF DADE

BEFORE ME a notary public authorized to take  
acknowledgement in the state and county set forth above,  
personally appeared Edward O. Montes & Alexander J. Montes  
known to me and known by me to be the person(s) who executed  
the foregoing articles of incorporation, and they acknowledged  
before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the state and county aforesaid,  
this 24<sup>th</sup> day of April, 1997.



Having been named to accept service of process for MONTES OIL CORPORATION at the place designated in the foregoing ARTICLES OF INCORPORATION, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with this provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 4/24/97 SIGNATURE:   
(Resident Agent)

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TALLAHASSEE, FLORIDA