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TRANSMITTAL LETTER

97 MAY -5 PM 1:07

FLORIDA  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl 32314

SUBJECT: Petro-Oil-Stop, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>\$70.00</u>	<u>\$78.75</u>	<u>X \$122.50</u>	<u>\$131.25</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified copy & Certificate

7000002165977--9  
-05/05/97-01098-014

FROM: CNA Accounting & Tax Service \*\*\*\*122.50 \*\*\*\*122.50  
Name (printed or typed)

8362 Pines Blvd. Ste 291  
Address

Pembroke Pines, Fl 33024  
City, State & Zip

(954) 433-0600  
Daytime Telephone number

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

OKS/8/97

**ARTICLES OF INCORPORATION**

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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.

**ARTICLE I NAME**

The name of the corporation shall be:

Petro-Oil-Stop, Inc.

**ARTICLE II PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III PRINCIPAL OFFICE**

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

2765 N. Dixie Highway  
Wilton Manors, Fl 33334

**ARTICLE IV CORPORATE CAPITALIZATION**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE V        PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Abdul Bhegani  
1121 Fair Lake Trace  
Weston, Fl 33326

ARTICLE VII        INCORPORATOR(S)

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

Cary Nabors  
8362 Pines Blvd. Ste 291  
Pembroke Pines, Fl 33024

The Undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 day of April, 1997.

*Conrad Nelson*  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

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**OFFICE**

1700, 10th  
TALLAHASSEE, FLORIDA

**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: Petro-Oil-Stop, Inc.

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

Abdul Bhegani

(Name)

1121 Fair Lake Trace

(P.O.Box not acceptable)

Weston, Fl 33326

(City/State/zip)

*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 the 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.*

X A. M. P.  
(Signature)

04/30/97

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL