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97 MAY 16 PM 12:55

N AND B PETROLEUM, INC.
1199 SOUTH FEDERAL HIGHWAY
FT LAUDERDALE, FLORIDA 33316
APRIL 18, 1997

TALLAHASSEE, FLORIDA

Division of Corporations
Secretary of State
State of Florida
Tallahassee, Florida 32399

700002162207--4

Re: Articles of Incorporation 05/01/97--01085--013
N AND B PETROLEUM, INC. ****122.50 ****122.50

Dear Sir or Madam.

Submitted herewith are two (2) executed and notarized originals plus one copy of the Articles of Incorporation of N AND B PETROLEUM, INC.; two executed and notarized Appointment of Registered Agent; and a check in the amount of \$ 122.50 for the required filing fee.

If any additional information is required to process our request for incorporation under the laws of the State of Florida, please advise.

Very truly yours,

N AND B PETROLEUM, INC.

By M. Rahman

MOHAMMED M. RAHMAN, PRESIDENT

OK 5/14/97
WA 7-1026
21/5/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

MOHAMMED M. RAHMAN
1199 SOUTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33316

SUBJECT: N AND B PETROLEUM, INC.
Ref. Number: W97000010261

We have received your document for N AND B PETROLEUM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 797A00023450

FILED

97 MAY 14 PM 12: 59

ARTICLES OF INCORPORATION

OF

N AND B PETROLEUM, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

N AND B PETROLEUM, INC.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred (500) shares of one class only; Common Stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 1199 SOUTH FEDERAL HIGHWAY, FT LAUDERDALE, FLORIDA 33316 and the name of the initial registered agent at such address for the corporation shall be MOHAMMED M. RAHMAN. This is also the principal office and mailing address of the corporation.

FIFTH: The number of directors constituting the initial Board of Directors is THREE. The number of directors may be increased or decreased by the corporation's By-Laws.

SIXTH: The name and address of the members of the initial Board of Directors is:

NAME	ADDRESS
MOHAMMED M. RAHMAN	2445 SW 18TH TERRACE #906 FT LAUDERDALE, FLORIDA 33315
MOHAMMED M. ISLAM	6251 PALM TRACE LANDING #216 DAVIE, FLORIDA 33314
SK MD ALLAP	900A CONSTITUTION DRIVE HOMESTEAD, FLORIDA 33034

SEVENTH: The name and address of the initial incorporators is as follows:

NAME	ADDRESS
MOHAMMED M. RAHMAN	2445 SW 18TH TERRACE #906 FT LAUDERDALE, FLORIDA 33315
MOHAMMED M. ISLAM	6251 PALM TRACE LANDING #216 DAVIE, FLORIDA 33314
SK MD ALLAP	900A CONSTITUTION DRIVE HOMESTEAD, FLORIDA 33034

EIGHTH: The name and address of the initial Officers of the Corporation is as follows:

NAME	ADDRESS
MOHAMMED M. RAHMAN	2445 SW 18TH TERRACE #906 FT LAUDERDALE, FLORIDA 33315
MOHAMMED M. ISLAM	6251 PALM TRACE LANDING #216 DAVIE, FLORIDA 33314
SK MD ALLAP	900A CONSTITUTION DRIVE HOMESTEAD, FLORIDA 33034

IN WITNESS THEREOF, We have hereunto set our hands and seals this 22ND day of APRIL 1997.

M. Rahman (SEAL)
MOHAMMED M. RAHMAN, PRESIDENT
M. Islam (SEAL)
MOHAMMED M. ISLAM, VICE PRESIDENT
S.K. Md. Allap (SEAL)
SK MD ALLAP, SECRETARY

STATE OF FLORIDA)

S.S.

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 22ND day of APRIL 1997, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared MOHAMMED M. RAHMAN, MOHAMMED M. ISLAM, AND SK MD ALLAP, to me known to be the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at FT LAUDERDALE, BROWARD COUNTY, FLORIDA, the day and the year aforesaid.


NOTARY PUBLIC



BRADLEY F. SMITH
COMMISSION # CC 511348
EXPIRES NOV 21, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

97 MAY 14 PM 12:59

RECEIVED
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with applicable Florida Statutes:

N AND B PETROLEUM, INC.

qualified to do business under the laws of the State of Florida with its principal office at 1199 SOUTH FEDERAL HIGHWAY, FT LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA 33316, has appointed MOHAMMED M. RAHMAN, 1199 SOUTH FEDERAL HIGHWAY, FT LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA 33316 to accept service of process within this state.

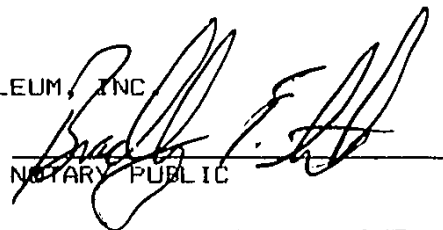
ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By M. Rahman (Seal) Date APRIL 22, 1997

MOHAMMED M. RAHMAN

Registered Agent for N AND B PETROLEUM, INC


NOTARY PUBLIC

BRADLEY F. SMITH
COMMISSION # CC 511348
EXPIRES NOV 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.