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ACCOUNT NO. : 072100000032

REFERENCE : 427069 153189A

AUTHORIZATION : Patricia Pyjunt

COST LIMIT : \$ 122.50

ORDER DATE : June 12, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 427069-005

CUSTOMER NO: 153189A

CUSTOMER: Mitchel Roth, Esq
ROTH ROTH & ASSOCIATES

500002211845--4

P. O. Box 69-3029

Miami, FL 33269

DOMESTIC FILING

NAME: DIAMOND RIDGE FUELS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97 JUN 13 PM 2:09
STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 13 PM 1:14
TALLAHASSEE, FLORIDA
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

8N JUN 13 1997

ARTICLES OF INCORPORATION
OF
DIAMOND RIDGE FUELS, INC.

FILED
97 JUN 13 PM 2:09
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIAMOND RIDGE FUELS, INC.

The address of the principal office of this corporation shall be 2020 Northeast 163rd Street, Suite 300, North Miami Beach, Florida 33162, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16459 Northeast Sixth Avenue, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Mitchel W. Roth.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on June 13, 1997.

CORPORATION SERVICE COMPANY

By: _____


Its Agent, Laura R. Dunlap

LRD/KBR

ACCEPTANCE OF REGISTERED AGENT

I, Mitchel W. Roth, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of:

DIAMOND RIDGE FUELS, INC.

does hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

By: 

Mitchel W. Roth, Registered Agent

FILED
97 JUN 13 PM 2:09
STATE
TALLAHASSEE, FLORIDA