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E. T. Hand & Associates  
ACCOUNTING AND FINANCIAL SERVICES

August 2, 1997

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-08/06/97--01046--009  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Secretary of State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attached herewith are original copies of Articles of Incorporation for Petrotrade International, Inc. for filing with the State of Florida.

Also, my check in the amount of \$122.50 payable to the Secretary of State of Florida for filing fee and certified copy is enclosed.. Upon completion of processing, please forward the properly documented papers to me at the address listed below.

Thank you for your courtesies..

Sincerely,

  
Elizabeth T. Hand

Enclosures

FILED  
97 AUG -6 AM 10: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7520 S.W. 57 AVENUE, SUITE K, SOUTH MIAMI, FLORIDA 33143 • FAX (305) 661-3410 • PHONE (305) 666-1950

4cc 8/11/97

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of  
PETROTRADE INTERNATIONAL, INC.**

The name of this corporation is **Petrotrade International, Inc.**

**II.**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

**III.**

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever. The specific nature of the business of this Corporation shall be to buy and sell oil and oil related products; to receive income and disburse funds; and handle all general business and administrative business that may be required in the normal operation of a legally constituted corporation.

**IV.**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

**V.**

The street address of the initial registered office of this corporation, and the principal address of this corporation, is:

142 Sans Souci Drive  
Coral Gables, FL 33133

and the name of the initial registered agent of this corporation at that address is

**E. HAROLD GASSENHEIMER**

VI.

This corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation shall be:

E. Harold Gassenheimer  
142 Sans Souci Drive  
Coral Gables, FL 33133

VII.

The name and address of the person signing these Articles is:

E. Harold Gassenheimer  
142 Sans Souci Drive  
Coral Gables, FL 33133

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

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

X.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 01th day of August, 1997.

  
E. HAROLD GASSENHEIMER

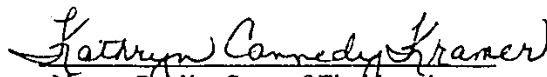
STATE OF FLORIDA )

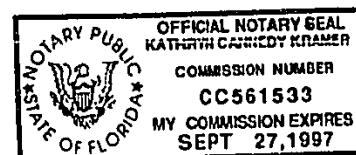
SS

COUNTY OF DADE )

BEFORE ME the undersigned authority personally appeared, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 01 th day of August, 1997.

  
Notary Public, State of Florida at large



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

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First that **Petrotrade International, Inc.** desiring to organize under the  
Laws of the State of Florida, with its registered office, as indicated in the  
Articles of Incorporation has named E. HAROLD GASSENHEIMER, of  
142 Sans Souci Drive., Coral Gables, Florida as its agent to accept service  
of process within this State.

**ACKNOWLEDGMENT AND ACCEPTANCE**

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



E. HAROLD GASSENHEIMER

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ST. J.  
TALLAHASSEE, FLORIDA