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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: JOE & SONS PETROLEUM SERVICES, INC.

AUDIT NUMBER.....H97000013988

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION
OF
JOE & SONS PETROLEUM SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

Joe & Sons Petroleum Services, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

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

6598 Racquet Club Drive
Lauderhill, Florida 33319

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Prepared by: Steven S. Siegelau, CPA
1700 University Dr. # 300
Coral Springs, FL 33071
(954) 753-2222

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ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Avi Zapharny
6598 Racquet Club Drive
Lauderhill, Florida 33319

ARTICLE FIVE
INCORPORATOR

The name and address of the Incorporator is:

Avi Zapharny
6598 Racquet Club Drive
Lauderhill, Florida 33319

The undersigned has executed these Articles of Incorporation this
21st day of August 1997.

Signature: _____

Date: 08/25/97

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CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

Joe & Sons Petroleum Services, Inc.

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

Avi Zapharny
6598 Racquet Club Drive
Lauderhill, Florida 33319

Signature: 

Date: 08/25/97

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: 

Date: 08/25/97

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