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AME: OLDE TYME PETROLEUM SERVICES, INC.

AUDIT NUMBER.....H97000014538

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 4, 1997

EMPIRE CORPORATE

,

SUBJECT: OLDE TYME PETROLEUM SERVICES, INC.  
REF: W97000020351

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION  
OF  
OLDE TYME PETROLEUM SERVICES, INC.

RECORDED  
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this Corporation is Olde Tyme Petroleum Services,  
Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date  
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all  
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares shall be designated as  
"Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is 7700 N. Kendall Drive, Suite 501,  
Miami, FL 33156.

The name of the initial Registered Agent of this  
Corporation is Michael K. Fish.

Michael K. Fish, P.A., CPA  
90 N. Kendall Drive, Suite 501  
Miami, FL 33156

(305) 279-8484

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

Michael Moore	Janet A. Moore
P.O. Box 680	P.O. Box 680
Tavernier, FL 33070	Tavernier, FL 33070

ARTICLE VII - INCORPORATOR

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

Michael Moore  
P.O. Box 680  
Tavernier, Florida 33070

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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## ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of Sept 1997.

  
Michael Moore

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of Sept, 1997.

  
Michael K. Fish  
Registered Agent

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