

P97000086979



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 556010 5884A

AUTHORIZATION :

*Patricia Pyjuts*

COST LIMIT : \$ 122.50

ORDER DATE : October 7, 1997

ORDER TIME : 9:34 AM

ORDER NO. : 556010-005

200002313962--7

CUSTOMER NO: 5884A

CUSTOMER: Alan Francis Ruf, Esq  
ALAN FRANCIS RUF, ESQ

International Bldg., Ph E  
2455 East Sunrise Boulevard  
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: PETRO INTERNATIONAL HOLDINGS,  
LTD.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

*02439  
00508*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT 7 PM 2:10

FILED

1 8N OCT -7 1997

W97-22880



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 7, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: PETRO INTERNATIONAL HOLDINGS, LTD  
Ref. Number: W97000022880

We have received your document for PETRO INTERNATIONAL HOLDINGS, LTD and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 297A00049128

ARTICLES OF INCORPORATION  
OF  
PETRO INTERNATIONAL HOLDINGS CORP.

FILED  
97 OCT -7 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE 1. NAME

The name of the corporation shall be:

**PETRO INTERNATIONAL HOLDINGS CORP.**

The address of the principal office of this corporation shall be 2455 East Sunrise Boulevard, Penthouse East, Fort Lauderdale, Florida 33304, and the mailing address 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2455 East Sunrise Boulevard, Penthouse East, Fort Lauderdale, Florida 33304, and the name of the initial

registered agent of the corporation at that address is Alan Francis Ruf, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the directions of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John M. Occhuizzo Director	5088 Alencia Court Delray Beach, FL 33484
Mark Occhuizzo Director	1780 South Congress Blvd. West Palm Beach, FL 33406
Lola Wellman Director	7754 East Valley View Road Scottsdale, AZ 85205

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John M. Occhuizzo President	5088 Alencia Court Delray Beach, FL 33484
Mark Occhuizzo Vice President	1780 South Congress Blvd. West Palm Beach, FL 33406
Lola Wellman Secretary/Treasurer	7754 East Valley View Road Scottsdale, AZ 85205

ARTICLE IX. INCORPORATOR

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

Alan Francis Ruf, Esq.  
2455 East Sunrise Boulevard  
Penthouse East  
Fort Lauderdale, Florida 33304

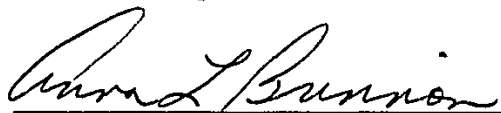
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 7<sup>th</sup> day of October, 1997.

  
ALAN FRANCIS RUF, ESQ.

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared ALAN FRANCIS RUF, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he freely and voluntarily acknowledges before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Broward County, State of Florida, this 7<sup>th</sup> day of October, 1997.

  
Notary Public  
State of Florida at Large  
My Commission Expires:



ANNA L. BRUNNON  
MY COMMISSION # CC486547 EXPIRES  
August 8, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

ALAN FRANCIS RUF, an individual residing in this state, having a business office located at: 2455 East Sunrise Boulevard, Penthouse East, Fort Lauderdale, Florida 33304, identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of PETRO INTERNATIONAL HOLDINGS CORP. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

ALAN FRANCIS RUF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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