

10/29/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: TRIPP, SCOTT, CONKLIN & SMITH  
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NAME: PETROL REALTY HOLDING CO.

AUDIT NUMBER.....H97000018021

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

CERT. OF STATUS..0

PAGES.....2

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION  
OF  
PETROL REALTY HOLDING CO.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

Petrol Realty Holding Co.

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

4101 Ravenswood Road, #121  
Fort Lauderdale, Florida 33312

Prepared by: Matthew Zifrony, Esq.  
Bar No. 885487  
Tripp, Scott, Conklin & Smith  
P.O. Box 14245  
Fort Lauderdale, FL 33302  
(954) 525-7500

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TALLAHASSEE, FLORIDA

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Michael Farmer  
4101 Ravenswood Road, #121  
Fort Lauderdale, Florida 33312

**ARTICLE VI  
INCORPORATOR**

The name and street address of the Incorporator is:

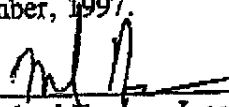
Michael Farmer  
4101 Ravenswood Road, #121  
Fort Lauderdale, Florida 33312

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TALLAHASSEE, FLORIDA

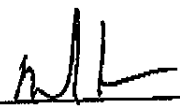
**ARTICLE VII  
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 24 day of September, 1997.

  
Michael Farmer, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
Michael Farmer, Registered Agent