POSOOOOQUO41

ELECTRONIC FILING COVER SHEET
(((H98000005422 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BROWARD FUEL, INC.

AUDIT NUMBER..... H98000005422

EST.CHARGE. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM Connect: 00:14:25

98 MAR 20 AM 8: 24
SECRETARY OF STATE
TALLAHASSEE FINRING

44800000SU32

ARTICLES OF INCORPORATION OF BROWARD FUEL, INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I NAME

The corporate name shall be:

BROWARD FUEL, INC.

ARTICLE II
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY: BRETT FEINSTEIN, ESQ. Florida Bar No. 953120 407 Lincoln Road, Suite 2A Miami Beach, Florida 33139 (305) 672-7772

H98000005422

H98000009H2

ARTICLE V PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 750 N.E. 7 Avenue, Dania, Florida, 33304 or at any other location that the Board of Directors chooses to designate.

ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

BRETT FEINSTEIN, ESQ., and the street address of the registered office is:

407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

FRANKLIN A. DENISON, JR.

P.O. Box 350363 Fort Lauderdale, Florida 33335

ARTICLE VIII POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

ARTICLE IX INDEMNIFICATION

2 H9800005433

H98000005422

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE X AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

NAMES

ADDRESSES

BRETT FEINSTEIN, ESQ.

407 Lincoln Road, Suite 2A Miami Beach, Florida 33139

IN WITNESS WHEREOF, the indestigned, being the original incorporator of the corporation, has executed these articles of incorporation this 19 day of 1998.

BREW FEINSTEIN

Incorporator

STATE OF FLORIDA)

)ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared BRETT FEINSTEIN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the

448000005497

3

1498000005422

purposes therein expressed.
WITNESS my hand and official seal in the County and State aforementioned this
May of May May May Motary Public State of Florida Print, type of stamp Commissioned Name of Notary Public
Personally known or produced Identification Type of Identification Produced
My Commission Expires: ACKNOWLEDGMENT ACKNOWLEDGMENT OF FLO NOV. 13,1989
Having been named to accept service of process for the above stated corporation, at the
place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and

BRETT FEINSTEIN, ESQ. REGISTERED AGENT Florida Bar No. 240966

said office.

agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open

98 MAR 20 AM 8: 24
SECRETARY OF STATE
ANALYSEE FLORIDA

H98000005432