A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS FILED

ATTORNEYS AT LAW

COURTHOUSE TOWER . SUITE 2450 98 APR 27 PM 4: 10

44 WEST FLAGLER STREET

MIAMI, FLORIDA 33130-6808 SECRETARY OF STATEREN CODE 305
TALLAHASSEE, FLORELE 372-3940

April 17, 1998

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee FL 32314

Re: STARTEX OIL, INC.

Dear Madam or Sir:

JOHN H. PATTERSON, P.A. JAMES H. SWEENY, III, P.A. JOHN H. PATTERSON, JR., P.A.

OF COUNSEL MARK V. SILVERIO

CYNTHIA BYRNE HALL

700002493197--7 -04/27/98--01068--024 *****35.00 *****35.00

700002493197--7 -04/20/98--01033--006

*****87.50 *****87.50

Enclosed are the original and a photocopy of executed Articles of Incorporation of STARTEX OIL, INC.

Please file the articles of Incorporation and return a certified copy thereof to the undersigned.

Our check in the amount of \$87.50, for the filing fee of \$35.00 and \$52.50 for the certified copy, payable to the Division of Corporations, is enclosed.

APR 2

Sincerely yours,

Patterson & Sweeny

Patterson, P.A.

cc: Mr. Vicente M. Almeida

P.Hall

[1210-001\Ltr.011]

PATTERSON & SWEENY

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

courthouse tower • suite 2450° 44 WEST FLAGLER STREET.
MIAMI, FLORIDA 33130-6808

AREA CODE 305 TELEPHONE 350-9000 TELECOPIER 372-3940

JOHN H. PATTERSON, P.A. JAMES H. SWEENY, III, R.A. JOHN H. PATTERSON, JR., P.A.

OF COUNSEL MARK V. SILVERIO CYNTHIA BYRNE HALL

April 20, 1998

Ms. Pam Hall
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

Re: STARTEX OIL, INC.

Dear Ms. Hall:

Pursuant to your telephone call of this afternoon, I have enclosed our check in the amount of \$35.00, payable to the Division of Corporations, for the registered agent fee for STARTEX Oil, Inc., which fee was inadvertently omitted from the check sent with my letter of April 17, 1998. Thak you for calling that omission to my attention.

Kindly forward the certified copy of the Articles of Incorporation as soon as possible.

Sincerely yours,

Patterson & Sweeny

John H. Patterson, P.A.

cc: Mr. Vicente M. Almeida

ARTICLES OF INCORPORATION

FILED

OF

98 APR 27 PN 4: 10

STARTEX OIL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is STARTEX OIL, INC.

ARTICLE II

The existence of the corporation shall begin on the date that these Articles of Incorporation are filed with the Florida Department of State. State.

ARTICLE III _ -_ _ _ TO TO LO

The street address of the initial principal_office of the Corporation is 800 Hialeah Drive, Hialeah, Florida 33010.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares having a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 44 West Flagler Street, Suite 2450, Miami, Florida 33130. The initial registered agent for the Corporation at that address is John H. Patterson, P.A.

ARTICLE VI

The initial board of directors shall consist of three members. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Vicente Almeida 800 Hialeah Drive Hialeah, Florida 33010 Hialeah, Florida 33010

Elena Almeida

800 Hialeah Drive Hialeah, Florida 33010

Jorge Almeida

800 Hialeah Drive Hialeah, Florida 33010

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Vicente Almeida

800 Hialeah Drive -Hialeah, Florida 33010

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 17th day of April, 1998.

Vicente Almeida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for StarTex Oil, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section F.S. 607.0501(3), Florida Statutes.

John H. Patterson P.A.

John H. Patterson, President

Date: April 17th, 1998

FILED

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

[1210-001\Articles.Inc.] ,