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Kase, Harvey S.

Requestor's Name

5669 S. University Drive

Address

Dave Rd. 33328

City

State

ZIP

Phone

954/680-2311

Charter Number Only

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98 MAY -8 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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CORPORATION(S) NAME

Phoenix Petroleum & Crude Oil Co.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

RECEIVED
98 MAY -8 AM 9:45
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

cert. copy

Name
Availability
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

PHOENIX PETROLEUM & CRUDE OIL CO. INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 111 N.W. 183RD STREET, STE. 514, MIAMI FL. 33169

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

CARMELA DELMONICO
1052 N.E. 210TH TERRACE
N. MIAMI BEACH, FLORIDA 33179

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

CARMELA DELMONICO
1052 N.E. 210TH TERRACE
N. MIAMI BEACH, FLORIDA 33179

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this 6TH day of May 1998 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Carmela Delmonico

CARMELA DELMONICO President

FILED
98 MAY -8 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS DAY OF

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Carmela Delmonico located at 1052 N.E. 210th Terrace N. Miami Beach, Fl. 33179 accepts this position as signed below:

Carmela Delmonico
Carmela Delmonico

The Registered Office will be located at 1052 N.E. 210th Terrace, N. Miami Beach, Fl. 33179

Carmela Delmonico
Carmela Delmonico