

TRANSMITTAL LETTER

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

600002548496--9  
-06/05/98--01035-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** Petro-Tek Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Donald J. Rowlinson  
Name (Printed or typed)

2945 Whitehead Street  
Address

Miami, Florida 33123  
City, State & Zip

(305) 446-9717  
Daytime Telephone number

**FILED**  
98 JUN -5 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

*Done 6/5/98*

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**FILED**

98 JUN -5 PM 3: 14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

Petro-Tek Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2945 Whitehead Street  
Miami, Florida 33133

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Donald J. Rowlinson  
2945 Whitehead Street  
Miami, Florida 33133

### **ARTICLE V INCORPORATOR**

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

Donald J. Rowlinson  
2945 Whitehead Street  
Miami, Florida 33133

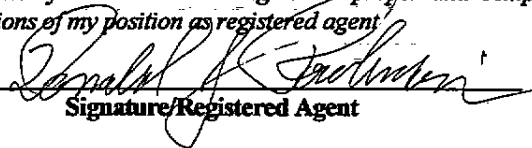
  
Signature/Incorporator

June 3, 1998

Date

(An additional article must be added if an effective date is requested.)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature/Registered Agent

June 3, 1998

Date