

P9800066478

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002601451--3
-07/29/98--01050--026
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MNM GAS OIL CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
 98 JUL 29 AM 11:02
 DIVISION OF CORPORATION

- Walk in
 Pick up time 2:00
 Certified Copy
- Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 JUL 29 PM 12:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

7/29

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECTION 1. NAME

The name of the corporation shall be: MNM Gas Oil Corp.

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 TALLAHASSEE FLORIDA

SECTION 2. PRINCIPAL OFFICE

The principal office and business operating address of this corporation shall be:

8355 S.W. 157 Place
Miami, Florida 33193

SECTION 3. SHARES

The number of shares of stock in this corporation is authorized to have outstanding at all times: 100

ARTICLE 4. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcos W. Leon
8355 S.W. 157 Place
Miami, Florida 33193

ARTICLE I INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:


Marcos W. Leon
8355 S.W. 157 Place
Miami, Florida 33193

SECTION II DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are:

Marcos W. Leon
8355 S.W. 157 Place
Miami, Florida 33193

The undersigned incorporator(s) has/has (have) executed these Articles of Incorporation on the 28th day of July, 19 98.



Signature

Signature

Signature

State fee of incorporation
inc fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is MNM Gas Oil Corp.

2. The name and address of the registered agent and office is:

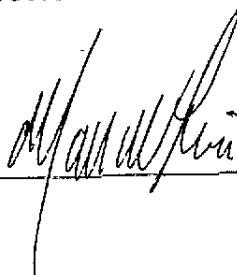
Marcos W. Leon
(NAME)

8355 S.W. 157 Place
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33193
(STATE/ZIP)

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



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TALLAHASSEE FLORIDA
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REGISTRATION AGENT FILING FEE: \$35.00