AUG-27-98 THU 173 M Q B O O O O O 74929

TERESA98 FLORIDA DIVISION OF CORPORATIONS
12:27 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000016049 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

072720000101

ACCT#:

FROM: FILINGS, INC.

ROMAN PHONE: (850)385-6735

FAX #:

CONTACT: TERESA (850) 561-1025

NAME: GAS 2000 PETROLEUM, INC. AUDIT NUMBER...... H98000016049 DOC
TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES...... 4 CERT. COPIES.....0
STO.00 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. **

98 AUG 27 PM 1: 30
SECHETART OF STATE
AFFAILASSEE, FLORIDA

ne 8/27/98

FILED

98 AUG 27 PM 1: 30

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

GAS 2000 PETROLEUM, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), 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

NAME

The name of the corporation (hereinafter called the "Corporation") is

GAS 2000 PETROLEUM, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

2085 Aurora Road Melbourne, Florida 32935

Prepared by: Law Offices of Tracy Hauck, P.A. 525 East Strawbridge Avenue, Suite 5 Melbourne, Florida 32901 Fia. Bar No. 0091286 407-953-5400

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000,000 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 2085 Aurora Road, Melbourne, Florida 32935, and the name of the initial registered agent for the Corporation at that address shall be Dave Barnard.

ARTICLE V

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

H980000/6049

ARTICLE VII

DIRECTORS

This Corporation shall have one director, initially. The name and street address of the initial director is:

Dave Barnard 2085 Aurora Road Melbourne, Florida 32935

ARTICLE VIII

OFFICERS

The name and address of the initial officer of the Corporation who shall hold office for the first year of the corporate life, or until his successors are elected or appointed are:

Dave Barnard (President / Secretary) 2085 Aurora Road Melboume, Florida 32935

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name |

Address

Dave Barnard

2085 Aurora Road

Melbourne, Florida 32935

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of August, 1998.

DALITO DADATADES

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process GAS 2000 PETROLEUM, INC., at the place designated in the Articles of Incorporation, 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.

DATED: August 25, 1998.

DAVE BARNARD

98 AUG 27 PM I: 3