ammi & Leinonen.

ATTORNEYS AT LAW 508 LUCERNE AVENUE Lake Worth, Florida 33460

TAINA H. LEINONEN LISA ANNE HAIDERMOTA*

OF COUNSEL EDWIN W. LAMMI * FL & GA BAR

TELEPHONE (561) 585-6484 FAX (561) 585-6399

December 1, 1998

Secretary of State Division of Corporations Attn: Tracy Augsburger 409 East Gaines Street Tallahassee, Florida 32399

Re: LKW Oil Export, Inc.

Dear Ms. Augsburger:

Enclosed please find the original and a copy of Articles of Incorporation of LKW Oil Export, Inc., along with a copy of the letter sent to us stating you have received our check in the amount of \$122.50.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

Taina H. Leinonen

THL: dck enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 18, 1998

ESKO KEIHAS 528 20TH AVE NORTH, #4 LAKE WORTH, FL 33460

SUBJECT: LAKE WORTH OIL EXPORT, INC.

Ref. Number: W98000025960

We have received your document for LAKE WORTH OIL EXPORT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

Article VII states there will be TWO director(s), whereas ONE is/are listed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Letter Number: 298A00055384

Tracy Augsburger Document Specialist

ARTICLES OF INCORPORATION OF LKW OIL EXPORT, INC.

98 DEC -2 AM 9: 14
SECRETARY OF STATE
TALLAHASSEE, FLORID.

ARTICLE I

Name

The name of this Corporation is LKW OIL EXPORT, INC.

ARTICLE II

Nature of Business

The Corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla. Stat.

ARTICLE III

Shares

The maximum number of shares that the Corporation is authorized to have outstanding shall be 100 shares of common, \$1.00 value voting stock, all of one class.

ARTICLE IV

Section 1244 Stock

The Incorporators, Subscribers and Directors of the Corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954 as amended.

ARTICLE V

Each shareholder of the Corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the Corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has as its denominator the total number of issued and outstanding shares of the Corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all of the shares which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the Corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the Corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the Corporation only after all the existing shareholders have refused to purchase the shares so offered.

ARTICLE VI

Initial Registered Office and Principal Office

The street address of the initial registered office of the Corporation is 528 20th Avenue North, Suite #4, Lake Worth, Florida 33460.

ARTICLE VII

Directors

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be more than five. The names and addresses of the initial directors are:

ESKO KEIHAS 528 20th Avenue North, Suite #4 Lake Worth, Florida 33460

&

TERRY NORDMAN
528 20th Avenue North, Suite #4
Lake Worth, Florida 33460

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles is:

TERRY NORDMAN
528 20th Avenue North, Suite #4
Lake Worth, Florida 33460

ARTICLE IX

Duration of Corporation

The duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this $\frac{\int_{-\infty}^{\infty} day}{\int_{-\infty}^{\infty} day}$ of December, 1998.

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, and officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared TERRY NORDMAN to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15 to day of December, 1998.

Jewis H. Lewmen Notary Public





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That LKW OIL EXPORT, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Lake Worth, County of Palm Beach and State of Florida, has named TERRY NORDMAN whose address is 528 20th Avenue North, Suite #4, Lake Worth, Florida 33460, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

TERRY NORDMAN