

P99000016359

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Petroleum Enterprises,  
Inc

400002780244--2  
-02/19/99--01024--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

92 FEB 19 AM 9:55  
DIVISION OF CORPORATION

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

FILED  
CLERK OF COURT  
DIVISION OF CORPORATION  
99 FEB 19 AM 11:22

Signature \_\_\_\_\_

Requested by: CS      2/19      9:25  
Name                      Date                      Time  
Walk-In \_\_\_\_\_      Will Pick Up \_\_\_\_\_

99 FEB 19 AM 11:23

ARTICLES OF INCORPORATION  
OF  
PETROLEUM ENTERPRISES, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **PETROLEUM ENTERPRISES, INC.**

ARTICLE II

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

PETROLEUM ENTERPRISES, INC.  
2401 N.W. 30 Avenue  
Miami, Florida 33142

ARTICLE III

The general purposes for which the corporation is organized are as follows:

A. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services.

B. Generally to make and perform contracts of any kind and description, and for the purposes of attaining any of the objects of the corporation, to do and perform any other acts or things, including the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV

The aggregate numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares.

#### ARTICLE V


This corporation is to exist perpetually.


#### ARTICLE VI


The name and street address of the initial officers, incorporators and directors who shall hold office the first year of the corporation's existence or until his successor is elected are:

JOEL RODRIGUEZ, President  
LUIS COSTA, Vice President  
STEVEN W. JOHNSTON, Secretary  
2401 N.W. 30 Avenue  
Miami, Florida 33142

The undersigned incorporators have executed these  
Articles of Incorporation this February 9, 1999.

  
\_\_\_\_\_  
JOEL RODRIGUEZ

  
\_\_\_\_\_  
LUIS COSTA

  
\_\_\_\_\_  
STEVEN W. JOHNSTON

pan:February 9, 1999

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

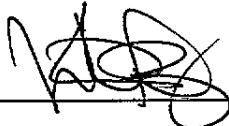
Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **PETROLEUM ENTERPRISES, INC.**

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

ROBERT A. HENDRICKS, ESQ.  
310 Alhambra Circle  
Coral Gables, Florida 33134

SIGNATURE \_\_\_\_\_



TITLE

PRESIDENT

DATE

February 18, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_



DATE

February 18, 1999

pan:February 9, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 19 AM 11:23