



THE UNITED STATES  
CORPORATION  
COMPANY

P99000033262

FILED  
99 APR 12 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 201711 4133D

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 78.75

ORDER DATE : April 12, 1999

ORDER TIME : 1:37 PM

ORDER NO. : 201711-005

CUSTOMER NO: 4133D

CUSTOMER: Ms. Lori Weiss  
STEARNS WEAVER MILLER WEISSLER  
STEARNS WEAVER MILLER WEISSLER  
Suite 1900  
200 East Broward Boulevard  
Ft. Lauderdale, FL 33301

900002837229--1

DOMESTIC FILING

NAME: TRIAD PETROLEUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED  
99 APR 12 PM 4:03  
DEPARTMENT OF STATE  
CLERK OF SUPERVISOR  
TALLAHASSEE, FLORIDA

PH  
4/12/99✓

ARTICLES OF INCORPORATION

OF

TRIAD PETROLEUM, INC.,  
a Florida corporation

FILED  
99 APR 12 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of the Corporation is Triad Petroleum, Inc. The address of the principal office and the mailing address of the Corporation is c/o Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., Attn: Peter L. Desiderio, Esq., 200 East Broward Boulevard, Suite #1900, Ft. Lauderdale, Florida 33301.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a

value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE IV - INITIAL REGISTERED

##### OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Peter L. Desiderio, Esq.	Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. 200 East Broward Blvd., #1900 Ft. Lauderdale, FL 33301

#### ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE VI - INITIAL

##### BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of three persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than two.

#### ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Peter L. Desiderio, Esq.	Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. 200 East Broward Blvd., #1900 Ft. Lauderdale, FL 33301

#### ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

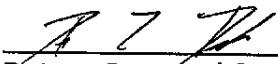
#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd, day of March, 1999.

  
 \_\_\_\_\_  
 Peter L. Desiderio, Incorporator

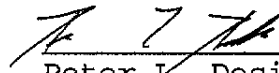
ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

FILED  
99 APR 12 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



Peter L. Desiderio, Registered Agent

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