



THE UNITED STATES CORPORATION COMPANY

P99000037252

ACCOUNT NO. : 072100000032

REFERENCE : 216020 11504A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 23, 1999

ORDER TIME : 11:17 AM

ORDER NO. : 216020-005

CUSTOMER NO.: 11504A

900002849449--1  
-04/23/99--01065--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Mark Grand, Esq  
GRAND & GRAND, P.A. VENTURE  
GRAND & GRAND, P.A. VENTURE  
Building I, Suite 450  
3440 Hollywood Boulevard  
Hollywood, FL 33021

DOMESTIC FILING

NAME: SONNENKLAR OIL, 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: Robert Maxwell

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
99 APR 23 PM 12:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 APR 23 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 4/23/99*

ARTICLES OF INCORPORATION  
OF  
SONNENKLAR OIL, INC.

FILED  
99 APR 23 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME & ADDRESS

The name of this corporation is:

SONNENKLAR OIL, INC.

The mailing address of this corporation is:

2390 NW 107th Avenue, Miami, FL 33172

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on April 22, 1999; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Blvd., Suite #450, Hollywood, FL 33021.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The

initial directors of this corporation shall be Herbert R. Sonnenklar and Joseph J. Sonnenklar, of 2390 NW 107th Avenue, Miami, FL 33172.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

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



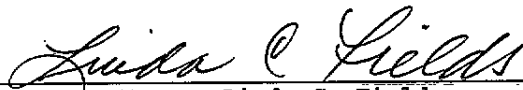
\_\_\_\_\_  
MARK S. GRAND, Incorporator

STATE OF FLORIDA     )  
COUNTY OF BROWARD   ) ss.:

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of April, 1999 by MARK S. GRAND.



LINDA C. FIELDS  
My Comm. Expires Dec. 27, 2000  
Commission No. CC607165



PRINT NAME: Linda C. Fields


Personally known xx

Or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

 (SEAL)  
\_\_\_\_\_  
MARK S. GRAND

FILED  
99 APR 23 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA