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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

B.M. OIL COMPANY

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

B. M. OIL COMPANY

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

B. M. OIL COMPANY

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 6650 N.W. 7 Ave., Miami, Florida 33150, and the name of the initial registered agent at that address is CARLINE BOYER.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

CARLINE BOYER
11022 Boston Dr.
Cooper City, FL 33026

Prepared by:

Michael A. Correa, Esq.
8181 N.W. 36 St., Ste. 27 C
Miami, FL 33166
Fla. Bar No. 198455

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JACQUES MIRVILLE
9431 Chelsea Dr.
Miramar, FL 33025

ARTICLE SEVEN

The name and address of the incorporator is:

CARLINE BOYER
11022 Boston Dr.
Cooper City, FL 33026

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 18th day of May, 1999.

Carline Boyer
CARLINE BOYER

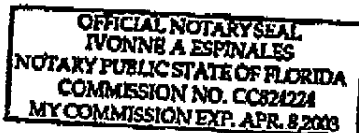
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

On this 18th day of May, 1999, before
me, the undersigned authority, personally appeared CARLINE
BOYER, personally known to me or who produced a FLA. Ori.
License for identification, and who acknowledged that
she executed the above and foregoing Articles of Incorpora-
tion for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 18th day of May, 1999.

My Commission expires:



Ivonne A. Espinales
Print Name: Ivonne A. Espinales
NOTARY PUBLIC

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That B. M. OIL COMPANY, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named CARLINE BOYER the initial Registered Agent, located at 6650 N.W. 7 Ave., Miami, Florida 33150, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

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 I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 18th day of May, 1999.

Carline Boyer
CARLINE BOYER

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