



THE UNITED STATES
CORPORATION
COMPANY

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99 JUN -7 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 264748 103560A

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 78.75

ORDER DATE : June 7, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 264748-005

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CUSTOMER NO: 103560A

CUSTOMER: Lester Lintz, Esq
WESTMAN AND LINTZ
WESTMAN AND LINTZ
Building F
1970 Michigan Avenue
Cocoa, FL 32922

DOMESTIC FILING

NAME: AMERICANA PETRO PLUS, 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: Mimi Stephens

EXAMINER'S INITIALS:

RECEIVED
99 JUN -7 AM 11:25
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

PH 6/7/99 JB

ARTICLES OF INCORPORATION
OF
AMERICANA PETRO PLUS, INC.

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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is AMERICANA PETRO PLUS, INC.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these Articles are filed with the Secretary Of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Articles IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$5.00 par value common stock.

Article V - Initial Registered Office And Agent

The street address of the initial registered office of this corporation is 402 Highpoint Drive #101, Cocoa, Florida 32926.

The name of the initial Registered Agent of this corporation at that address is MAHESH R. SHAH.

The principal office of this corporation is 402 Highpoint Drive #101, Cocoa, Florida 32926.

Article VI Initial Board Of Directors

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time

to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Mahesh R. Shah
702 Hawksbill Island Drive
Satellite Beach, Florida 32937

Rashmi M. Shah
702 Hawksbill Island Drive
Satellite Beach, Florida 32937

Article VII - Incorporator

The name and address of the person signing these Articles is:
MAHESH R. SHAH, 702 Hawksbill Island Drive, Satellite Beach,
Florida 32937.

Article VIII - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board Of Directors and the Stockholders.

Article IX - Compensation of Directors

The Stockholders of this corporation shall have the exclusive authority to fix the compensation of Directors of this corporation.

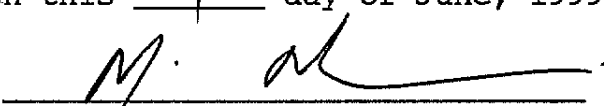
Article X - Indemnification

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles Of Incorporation this 4th day of June, 1999.

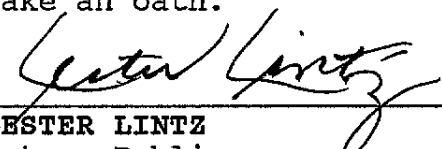


MAHESH R. SHAH
Subscriber

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 4th day of June, 1999, by MAHESH R. SHAH, who is personally known to me and who did take an oath.



LESTER LINTZ
Notary Public

(SEAL)



Lester Lintz
My Commission CC707320
Expires February 19, 2002

REGISTERED AGENT CERTIFICATE

The below named corporation maintains an office at the address below, and appoints the below named person as its Registered Agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: MAHESH R. SHAH

PRINCIPAL STREET ADDRESS 402 Highpoint Drive #101
OF CORPORATION: Cocoa, Florida 32926

AMERICANA PETRO PLUS, INC.

By 
MAHESH R. SHAH
President

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.


MAHESH R. SHAH
Registered Agent

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