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Jeffrey Hap, P.A.
Attorney At Law

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June 14, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
(904) 487-6502

RE: East Coast Petroleum, Inc.
a new Florida corporation

200002911372--5
-06/21/99--01159--017
****122.50 *****78.75

To Whom it May Concern:

Enclosed please find:

Original and Copy of articles of Incorporation
Check for \$122.50 for Filing Fees

Kindly send the necessary documentation back to us at your earliest opportunity.

Thank you for your usual fine assistance and cooperation.

Very truly yours,


Jeffrey Hap, Esq.

s/
encls:

FILED
99 JUN 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H

6-20-99
WSM

ARTICLES OF INCORPORATION

OF

EAST COAST PETROLEUM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I.

The name of the corporation shall be:

EAST COAST PETROLEUM, INC.

ARTICLE II.

The principal place of business and mailing address of this corporation shall be

341 W. Indiantown Rd.
Jupiter, FL 33458

ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of One Dollar (\$1.00) par value common stock

ARTICLE IV.

This corporation is organized for the following purposes:

(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.

(B) To do any and everything pertinent to the above.

ARTICLE V.

This corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI.

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TALLAHASSEE, FL 32399

The name and address of the initial resident agent is:

Jeffrey Hap
341 West Indiantown Road
Jupiter, Florida 33458

ARTICLE VII.

The name and address of the incorporator to these Articles of Incorporation is:

DONALD PASCALE
341 W. Indiantown Rd.
Jupiter, FL 33458

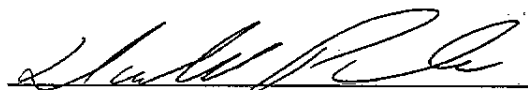
ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX.

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

The undersigned incorporator has executed these Articles of Incorporation this the 14th day of *June*, 1999.


DONALD PASCALE, Incorporator
3801 SOUTH OCAEN DRIVE #5H
HOLLYWOOD, FLORIDA 33019

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this the 14th day of *June*

, 1999, by DONALD PASCALE, who is personally known to me or who

presented

as identification, who did take an oath.



Dolores K. Wheeler, Notary Public

My commission expires:



Dolores K Wheeler
My Commission CC684897
Expires November 11, 2001

CERTIFICATE OF DESIGNATION

RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in Designating the Registered agent in the State of Florida.

1. The name of the corporation is:

EAST COAST PETROLEUM, INC.

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

Jeffrey Hap
Attorney at Law
341 West Indiantown Road
Jupiter, Florida 34358

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as resident agent.

Dated this the 15th day of June, 1999


Jeffrey Hap, Resident Agent

This instrument prepared by:
Jeffrey Hap
Attorney at Law
341 West Indiantown Road
Jupiter, Florida 33458
(561) 575-1900

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 21 PM 3:31

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