

P990000062996

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HH Gas & Oil, Inc.

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-07/15/99--01034--002
*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval

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1999 JUL 15 AM 11:55
TALLAHASSEE, FLORIDA

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JUL 15 AM 9:45
TALLAHASSEE, FLORIDA

Signature

Requested by: LS 7/15/99 9:23
Name Date Time

Walk-In Will Pick Up

Courier

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ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: 44 GAS & OIL, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, .10 ¢ par value.

ARTICLE V

The address of its initial registered office is 2030 N.E. 209th Street, North Miami Beach, FL 33179, and the name of its initial registered agent at said address is EVA LOW.

ARTICLE VI

The principal office and mailing address of the corporation will be:

2030 N.E. 209th Street, North Miami Beach, FL 33179.

ARTICLE VII


The number of directors constituting its initial board of directors is one (1)

whose name and address is: EVA LOW, 2030 N.E. 209th Street, North Miami Beach,
FL 33179.

ARTICLE VIII

The name and address of the incorporator is: EVA LOW, 2030 N.E. 209th

Street, North Miami Beach, FL 33179.


EVA LOW

STATE OF FLORIDA)

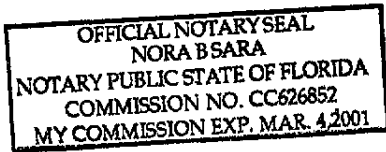
SS:

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared, EVA LOW, who is
personally known to me or who has produced _____ as identification
and who did (did not) take an oath, and who as Incorporator executed the foregoing
Articles of Incorporation, and acknowledged before me that she subscribed to these
Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 14th day of July, 1998.

My Commission Expires:



Nora B. Sara
Notary Public
Nora B. Sara
Print Name

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts her designation as registered agent
for 44 GAS & OIL, INC.

Eva Low

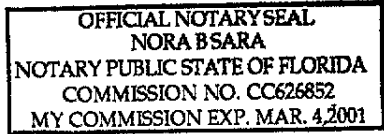
EVA LOW

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared, EVA LOW, who is
personally known to me or who has produced _____ as
identification and who did (did not) take an oath, and who as Registered Agent executed
the foregoing Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal in the State and County aforesaid, this 14th day of July, 1999.

My Commission Expires:



Nora B. Sara

Notary Public
Nora B. Sara

Print Name