

799000074116

Mohamed Sultan Pal
3503 Kilmer Drive
Plant City, Florida 33567

August 12, 1999

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Petromax Petroleum Co., Inc

Dear Reader:

Enclosed for filing, please find the original Articles of Incorporation Petromax Petroleum Co., Inc., with Acceptance of Registered Agent affixed and a check for Seventy Dollars (\$70.00).

Thank you for your courtesies in this matter,

Yours very truly,



Mohamed Sultan Pal

FILED
99 AUG 13 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten initials]

ARTICLES OF INCORPORATION OF
PETROMAX PETROLEUM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation for profit under Chapter 607 of the Florida Statutes (1998).

ARTICLE 1 -- Name

The name of the Corporation is **PETROMAX PETROLEUM, INC.**

ARTICLE 2 -- Purpose of Corporation

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 -- Principal Office

The address of the principal office of the Corporation is 3503 Kilmer Drive, Plant City, Florida 33567 and the mailing address is the same.

ARTICLE 4 -- Incorporator

The names and street addresses of the incorporators of this Corporation are: Mohamed Suitan Pal and Philip Paul Bailie, 3503 Kilmer Drive, Plant City, Florida 33567

ARTICLE 5 -- Registered Agent

The name and address of the registered agent of this Corporation is Mohamed Sultan Pal, 3503 Kilmer Drive, Plant City, Florida 33567

ARTICLE 6 - Shares

The maximum number of shares this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

ARTICLE 7 -- Directors and Bylaws

The incorporators at the initial meeting of the Corporation shall elected Directors or chose to be a Close Corporation and thereafter adopt bylaws.

ARTICLE 8 – Officers

The officers of the Corporation shall be:

President Philip Paul Bailie, 3503 Kilmer Drive, Plant City, Florida 33567
Secretary Mohamed Sultan Pal, 3503 Kilmer Drive, Plant City, Florida 33567

ARTICLE 9 – Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

IN WITNESS WHEREOF we have hereunto set my hands and seals,
acknowledged and filed the foregoing Articles of Incorporation under the laws of
the State of Florida, this Twelfth Day of August, 1999.


Philip Paul Bailie, Incorporator


Mohamed Sultan Pal, Incorporator

FILED
99 AUG 13 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

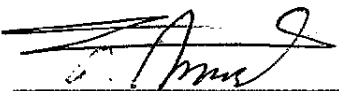
Having been named as registered agent and to accept service of process for the
above-named corporation at the place designated in this certificate, I hereby
accept the appointment and agree to comply with the provisions of all statutes
relating to the proper and complete performance of my duties.


Mohamed Sultan Pal, Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this Twelfth day of
August, 1999, by Philip Paul Bailie, and Mohamed Sultan Pal, who are personally
known to me or who has produced _____

as identification.



Notary Public
State of Florida at Large



ANWAR MUSTAFA-HASAN
COMMISSION # CC 667571
EXPIRES JUL 29, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.