

Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053
Phone : (305)672-0686

Fax Number : (305)672-9110

SEP 30 AM 8:

FLORIDA PROFIT CORPORATION OR P.A.

Easy Oil, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Easy Oil, Inc.

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Article II. Address

The mailing address of the Corporation is: Easy Oil, Inc. 5511 NW 42nd Lane Coconut Creek FL 33073

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Robert A. Fisher 6971 North Federal Highway, Suite 402 Boca Raton FL 33487

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Robert A. Fisher

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 30, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 30, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Easy Oil, Inc.

REGISTERED AGENT/OFFICE:

Robert A. Fisher
6971 North Federal Highway, Suite 402
Boca Raton FL 33487

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBĚRT A. FISHER

by L.A. Uriarte as attorney-in-fact

Date: September 30, 1999

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