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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

san oil company

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

SAN OIL COMPANY

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: **SAN OIL COMPANY**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: **3971 S.W. 8TH STREET, SUITE #206, MIAMI, FL 33134**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOSEPH CHANDY
3971 S.W. 8TH STREET, SUITE #206
MIAMI, FL 33134

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

JOSEPH CHANDY
PRESIDENT

3971 S.W. 8TH STREET, SUITE #206
MIAMI, FL 33134

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 5TH
day of NOVEMBER, 1999.


Incorporator

Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that SAN OIL COMPANY desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation has named JOSEPH CHANDY located at 3971 SW 8 STREET, SUITE 206 City of MIAMI, County of Miami-Dade, State of Florida, as its agent to accept services of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 registered agent.

Signature: 

Registered Agent

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