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TRANSMITTAL LETTER

FILED

02 JUN 17 AM 10:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200005791592--6
-06/17/02--01059--016
*****78.75 *****78.75

AZIZ PETROLEUM, Inc.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MOHAMMED DINAJ KHAN
Name (Printed or typed)

18338 FRESH LAKE WAY
Address

BOCA RATON, FL 33498
City, State & Zip

954-520-0822
Daytime Telephone number

B. WHITE JUN 18 2002

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

AZIZ PETROLEUM, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

770 N. Krom Ave, Homestead, Florida-33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GAS STATION AND CONVENIENCE STORE.

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

BHUIYAN Rahman Lutfar President
151 SE 8th St # 213, HOMESTEAD, FL 33030.
MOHAMMED DINAJ KHAN, Treas.
18338 FRESH LAKE WAY, BOCA RATON, FL-33498.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

~~18338~~ MOHAMMED DINAJ KHAN
18338 Fresh Lake way, BOCA RATON, FL-33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BHUIYAN RAHMAN LUTFAR
151 SE 8TH ST # 213, HOMESTEAD, FL-33030.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6/13/02
Date


Signature/Incorporator

6-12-02
Date