

**Electronic Articles of Incorporation
For**

P03000012062
FILED
January 31, 2003
Sec. Of State

A & D PETROLEUM CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A & D PETROLEUM CORP

Article II

The principal place of business address:

23365 LAGO MAR CIRCLE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

23365 LAGO MAR CIRCLE
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES @ \$1.00 PAR VALUE

Article V

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

DONNA GRIEF
23365 LAGO MAR CIRCLE
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONNA GRIEF

Article VI

The name and address of the incorporator is:

DONA GRIEF
23365 LAGO MAR CIRCLE
BOCA RATON, FL 33433

Incorporator Signature: DONNA GRIEF

Article VII

The effective date for this corporation shall be:

01/31/2003