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Charter Number Only

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37 DEC -3 PM 1:47
STATE
TALLAHASSEE FLORIDA

12/2/97.

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

PBR.

600002361896--4
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*****70.00 *****70.00

CORPORATION(S) NAME

United American Petro Inc.



Empire Toll Free: 1-800-432-3028

Profit
 NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

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After 4:30

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Will Wait

Pick Up

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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 DEC -3 AM 10:48

RECEIVED

K. Rolfe

DEC 03 1997

ARTICLES OF INCORPORATION

of

UNITED AMERICAN PETRO INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

UNITED AMERICAN PETRO INC

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

4220 W King Street
Cocoa, Fl 32926

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VII, BOARD OF DIRECTORS

This corporation shall have three board of directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:


Nilesh Shah
4220 W King St
Cocoa, Fl 32926

Rajesh Shah
4220 W King Street
Cocoa, Fl 32926

Kirit Shah
4220 W King Street
Cocoa, Fl 32926

ARTICLE VIII, INCORPORATOR

The name(s) and address(es) of the incorporator(s):


~~Nilesh Shah~~
4220 W King Street
Cocoa, Fl 32926

ARTICLE IX, BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Nilesh Shah
4220 W King Street
Cocoa, Fl 32926



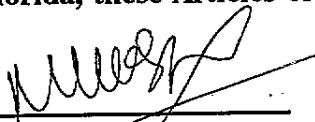
Nilesh Shah

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The registered Office will be located at the address below:

Nilesh Shah
4220 W King Street
Cocoa, Fl 32926

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and seal on _____ 1997 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.



Nilesh Shah

Gladys A Pacheco
Commission CC691135
November 28, 2001



Notary Public

