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TRANSMITTAL LETTER

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

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-04/17/00--01138--008
*****87.50 *****87.50

SUBJECT: UNION PETROLEUM, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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 WALEED
Name (Printed or typed)

22084 BOCA PLACE - DR. # 1122
Address

BOCARATON, FL - 33433
City, State & Zip

561-367-7784
Daytime Telephone number

FILED
00 APR 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4/21

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

UNION PETROLEUM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3801 S. DALE MABRY HWY.
TAMPA, FL 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATING CONVENIENCE AND GAS STATION.

ARTICLE IV SHARES

The number of shares of stock is:

100 (HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

- 1) MOHAMMED WALEED (PRESIDENT) 22084 BOCA PLACE DR # 1122, BOCA RATON, FL 33433
- 2) MOHAMMED JAHANGIR (SECRETARY) 22084 BOCA PLACE DR. # 1122, BOCA RATON, FL 33433

ARTICLE VI REGISTERED AGENT

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

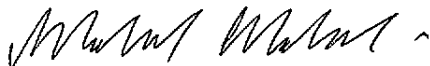
MOHAMMED WALEED
22084 BOCA PLACE DR. # 1122
BOCA RATON, FL - 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MOHAMMED WALEED
22084 BOCA PLACE DR. # 1122
BOCA RATON, FL 33433.

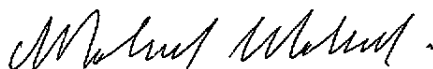
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/12/00

Date



Signature/Incorporator

4/12/00

Date

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TALLAHASSEE, FLORIDA