Department of State

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

*****87.50 *****87.50

SUBJECT:	(PROPOSED CORPORA)	「L, エんと TE NAME - <u>MUST INCL</u>		
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and	a check for :	- -
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Certified Copy & Certificate of Status	
FROM: TARIQ WAHEED Name (Printed or typed)				
DEBARY, FL 32713 City, State & Zip				
Daytime Telephone number				

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

ARTICLES OF INCORPORATION OF THE PARTIES OF THE PAR

(name of corporation)

The undersigned acting as incorporates of a corporation under the Florida Business corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I- CORPORATE NAME

The name of the corporation is: ELITE OIL, INC.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United states and the State of Florida.

ARTICLE IV- CAPITOL STOCK

The corporation is authorized to issue 500 shares of common stock, par value 1.00 per share.

ARTICLE V- INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is: 314 ALEXANDRA WOODS DRIVE DEBARY, FLORIDA 32713.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

TARIO WAHEED 314 ALEXANDRA WOODS DRIVE DEBARY, FLORIDA 32713.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1).

The name and addresses of the initial director(s) of the corporation are as follows:

NAME:

TARIO WAHEED

ADDRESS: 314 ALEXANDRA WOODS DRIVE

CITY:

DEBARY

STATE:

FLORIDA

ZIP:

32713

ARTICLE VIII- INCORPORATES

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME:

TARIO WAHEED

ADDRESS:

314 ALEXANDRA WOODS DRIVE

CITY:

STATE:

FLORIDA

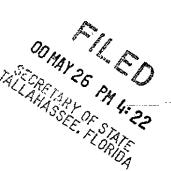
ZIP:

32713

The undersigned incorporate(s) have executed these Articles of Incorporation this day of MAY 15, 2000.

(TARIQ WAHEED)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



ELITE OIL. INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48. 091 an 607. 0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 314 ALEXANDRA WOODS DRIVE DEBARY, FL 32713.
has named TARIO WAHEED located at the aforesaid address, as its registered agent to accept service 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 this 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.

Executed by the undersigned this 15 th day of 1/2 y , 2000.

(Signature) TARIO WAHEED (PRESIDENT)

STATE OF FLORIDA COUNTY OF SEMINOLE

WITNESS my hand and official seal the date aforesaid.

NOTARY PUBLIC

HEATHER HARTGE
MY COMMISSION # CC 722244
EXPIRES: March 8, 2002
Bonded Thru Notary Public Underwriters