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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MIRZA PETROLEUM SERVICES, INC.

Certificate of Status	0
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 TALLAHASSEE, FLORIDA

B. McKnight JAN 09 2001

HO 1000003328
ARTICLES OF INCORPORATION

OF
MIRZA PETROLEUM SERVICES, INC.

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TALLAHASSEE, FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for Profit.

ARTICLE I - NAME

The name of the corporation shall be **MIRZA PETROLEUM SERVICES, INC.** The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2465 NW. 7TH STREET
MIAMI, FL. 33125

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in Gas Station and Convenient Store. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW: FLORIDA BAR NO.: 29812
2465 NW. 7 STREET
MIAMI, FL. 33125
TEL NO.: (305) 541-2200 FAX NO.: (305) 541-3200

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HUSSAIN & ASSOCIATES, P.A. 2465 NW. 7TH STREET MIAMI, FL. 33125 (305) 541-2200

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

**KHALID M. MIRZA
2465 NW. 7TH STREET
MIAMI, FL. 33125**

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**KHALID M. MIRZA
2465 NW. 7TH STREET
MIAMI, FL. 33125**

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is/are:

NAME	ADDRESS	POSITION
KHALID M. MIRZA	2465 NW. 7TH STREET MIAMI, FL. 33125	PRESIDENT

ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

The undersigned incorporator has executed these Articles of Incorporation this 8TH of JANUARY, 2001.

**KHALID M. MIRZA
REGISTERED AGENT**

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NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces DRIVERS LICENSE as proof of his identification on this 8TH, day of JANUARY, 2001 in, MIAMI, FLORIDA.

MY COMMISSION EXPIRES:



Shafiq Hameed
My Commission CC842824
Expires July 28, 2004

SIGNATURE OF NOTARY PUBLIC OR OFFICER
ADMINISTERING OATH)

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FD-302 (Rev. 11-27-70)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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