

PO1000005263

TRANSMITTAL LETTER

PLEASE NOTE FIN 65-1063282
WAS given over phone.

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

SUBJECT: 5 STAR - PETRO OIL INC
(Proposed corporate name - must include suffix)

700003532857--7
-01/11/01--01057--003
****122.50 *****78.75

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

SECRET
TALLAHASSEE, FLORIDA

FILED
01 JAN 11 AM 9:12

FROM:

RANDOLPH RAMTAHA
Name (printed or typed)

11225 E TAMiami TRAIL
Address

NAAPLES FL 34113
City, State & Zip

941-775-5452
Daytime Telephone number

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

T. Burch JAN 16 2001

FILED

01 JAN 11 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
5 STAR PETROLEUM, INC.

ARTICLE I
CORPORATE NAME

The name of the corporation is: 5 Star Petroleum, Inc.

ARTICLE II
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 50,000 common shares. Common shares shall have a par value of \$1.00. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III
BUSINESS PURPOSE

The purpose for which this Corporation is formed is to engage in any activity or business permitted under the laws of The United States and under the laws of the State of Florida.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 11225 E. Tamiami Trail, Naples, FL 34113 and the name of the initial registered agent of this Corporation at that address is: Randolph Ramtahal.

ARTICLE V
PRINCIPAL OFFICE

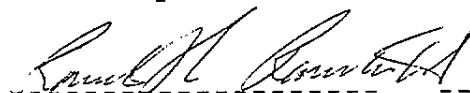
The address of the principal office of this Corporation shall be 11225 E. Tamiami Trail, Naples, FL 34113.

ARTICLE VI
INCORPORATORS

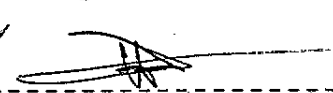
The name and address of the incorporators of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Randolph Ramtahal	119 Blue Ridge Drive Naples, FL 34112.
Hansraj Deonarine	1944 Piccadilly Circus Naples, FL 34112.
Zamil Ahammad	7713 Jewel Lane #104 Naples, FL 34109


The undersigned incorporators have executed these Articles of Incorporation this 22nd day of December, 2000.



Randolph Ramtahal



Hansraj Deonarine



Zamil Ahammad

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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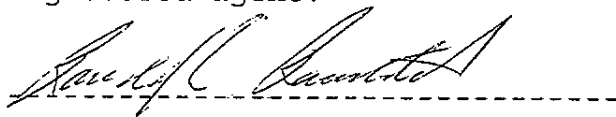
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 5 Star Petroleum, Inc.
2. The name and address of the registered agent and office is:

Randolph Ramtahal
11225 E. Tamiami Trail
Naples, FL 34113

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.



(Signature)

December 22, 2000

(Date)