

PO1000073787

TRANSMITTAL LETTER

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

100004496171--1  
-07/25/01--01095--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A & V. PETROLEUM INC.

Enclosed is an original and one (1) copy of the articles of incorporation also a check for :

\$ 78.75 towards Filing Fee, Certified Copy & Certificate.

FROM: VIJAYKUMAR P.PATEL.  
6650 NOVA DR.  
DAVIE, FL 33317-7406

FILED  
01 JUL 25 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE JUL 26 2001

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**FILED**

01 JUL 25 PM 2: 00

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I : NAME**

The name of the corporation shall be:

A & V PETROLEUM INC.

**ARTICLE II : PRINCIPAL OFFICE**

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

6650 NOVA DR  
DAVIE, FL 33317-7406

**ARTICLE III : SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

**ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

VIJAYKUMAR P.PATEL  
6650 NOVA DR.  
DAVIE, FL 33317-7406

## ARTICLES V : INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

### PRESIDENT/SECRETARY/TREASURER

VIJAYKUMAR P. PATEL  
6650 NOVA DR  
DAVIE, FL 33317-7406

### VICE PRESIDENT

ATULKUMAR V PATEL  
633 WHITE HORSE DR  
ABSECON NJ 08201

## ARTICLES VI : TERM OF EXISTENCE

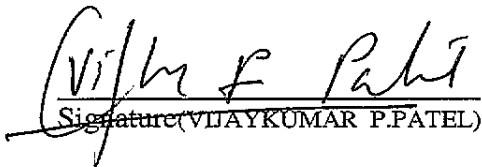
This Corporation is to exist perpetually.

## ARTICLES VII : NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA or any other state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5<sup>th</sup> day of July, 2001.

  
Signature(VIJAYKUMAR P.PATEL)

A & V PETROLEUM INC.

**FILED**

01 JUL 25 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

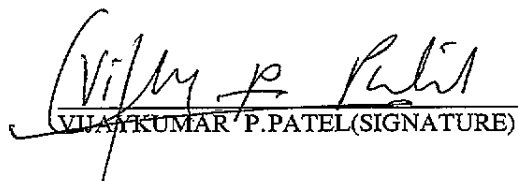
1. The name of the corporation is:

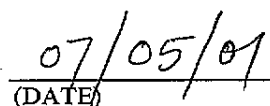
A & V PETROLEUM INC.

2. The name and address of the registered agent and office is:

VIJAYKUMAR P.PATEL  
6650 NOVA DR  
DAVIE, FL 33317-7406

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.

  
VIJAYKUMAR P.PATEL(SIGNATURE)

  
(DATE)