

P01000083467

MODINA PETROLEUM, INC.
805 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33444
AUGUST 21, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: MODINA PETROLEUM, INC.

900004549629--7
-08/22/01--01099--001
*****78.75 *****78.75

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75

FROM:

MODINA PETROLEUM, INC.
805 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33444
(561) 750-0884

FILED
01 AUG 22 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch AUG 23 2001

FILED

01 AUG 22 PM 12:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

MODINA PETROLEUM, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

805 WEST ATLANTIC AVENUE
DELRAY BEACH, FLORIDA 33444

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MOHAMMED M. RAHMAN
805 WEST ATLANTIC AVENUE
DELRAY BEACH, FLORIDA 33444

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

SHEIKHFARID ABDULFATTAH
45 REDBUD ROAD
PISCATAWAY, N.J. 08854

MD. RAHUL
4139 OKEECHOBEE BLVD.
WEST PALM BEACH, FLORIDA 33409

LAILA NOOR
241 N.E. 199 LANE
MIAMI, FLORIDA 33179

MOHAMMED M. RAHMAN
606 NEW LAKE DRIVE
BOYNTON BEACH, FLORIDA 33426

SURAIYA MUSTAFA
114 COLLY WAY
NORTH LAUDERDALE, FL 33068

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

21ST DAY OF AUGUST 2001

SIGNATURE

SIGNATURE

SIGNATURE

x Md. M. Rahman

SIGNATURE

SIGNATURE

FILED
01 AUG 22 PM 12:12
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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: MODINA PETROLEUM, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MOHAMMED M. RAHMAN
805 WEST ATLANTIC AVENUE
DELRAY BEACH, FLORIDA 33444

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.

Md. M. Rahman

(SIGNATURE)

08-21-01

(DATE)