

**Electronic Articles of Incorporation  
For**

**P02000039954  
FILED  
April 12, 2002  
Sec. Of State**

TAMPA BAY PETROLEUM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TAMPA BAY PETROLEUM, INC.

**Article II**

The principal place of business address:

3773 WOODRIDGE PLACE  
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

3773 WOODRIDGE PLACE  
PALM HARBOR, FL. 34684

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

AMEER A LAKHANI  
2092 SWAN LANE  
PALM HARBOR, FL. 34683

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AMEER LAKHANI

**Article VI**

The name and address of the incorporator is:

AMIR A. NOORANI, M.D.  
3773 WOODRIDGE PLACE  
PALM HARBOR  
FL 34683

Incorporator Signature: AMIR A. NOORANI

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
AMIR A NOORANI  
3773 WOODRIDGE PLACE  
PALM HARBOR, FL. 34684

Title: V  
HUSSAIN HIRANI  
4051 LIGUSTRUM DRIVE  
PALM HARBOR, FL. 34685

Title: S  
AMEER A LAKHANI  
2092 SWAN LANE  
PALM HARBOR, FL. 34683