POODOO SO SIE OF TRANSMITTAL LETTER SECRETARY OF STATE FALLAHASSEE FLORIDA

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

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SUBJECT:	Delta Petroleum Group, Inc.		
	(Proposed corporate name - must include suffix)		
Enclosed is an original and	one (1) copy of the articles of incorporation and a check for :		
X \$78.50	\$122.50		
	e & Certificate Filing Fee & Certified Copy		
·			
FROM:	Omar Chaudhry		
	Name		
	1444 E. Fletcher Ave.		
	Street Address		
	Tampa Florida 33612		
	City, State & zip		
	(813) 615 - 0002		
	Daytime Phone Number		

Note:

Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION 02 MAY 29 AM 9: 04

SECRETARY OF STATE

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:

Delta Petroleum Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1444 E. Fletcher Ave. Tampa Florida 33612

ARTICLE III SHARES

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

(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Omar Chaudhry 1444 E. Fletcher Ave. Tampa Florida 33612

ARTICLE V INCORPORATOR(S)

he name(s) a s (are) :	nd street address(es) of the incorporator(s) to thes	es Articles of Incorporation
0 Shares	Omar Chaudhry 1444 E. Fletcher Ave. Tampa Florida 33612	President
0 Shares	Iqbal Chaudhry 1444 E. Fletcher Ave. Tampa Florida 33612	Vice Pres.
he undersigne 24th	ed incorporator(s) has (have) executed these Articl	es of Incorporation this
	Signature Signature	
	Signature	

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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 :	Delta Petroleum Group, Inc.
2.	The name and address of the registered a	agent and office is :
	Omar Chaudhry (Name)	FIL 02 MAY 29 SECRETANASSI
	1444 E. Fletcher (P.O.BOX "not" a	

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

(City/State/Zip)

Tampa Florida 33612

Signature Signature

May 24, 2002

Date