

TRANSMITTAL LETTER

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

400005665604--0
-06/03/02--01077--014
*****70.00 *****70.00

SUBJECT: KHAN PETROLEUM, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

**Harold L. Benjamin CPA
6249 Pines Boulevard
Pembroke Pines, FL 33024**

City, State & Zip

(954) 981-1040

Daytime Telephone number

FILED
02 JUN -3 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CERTIFICATE OF INCORPORATION

OF

KHAN PETROLEUM, INC.

ARTICLE I: NAME

The name of this Corporation is: Khan Petroleum, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is serving products.

ARTICLE III: CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) SHARES of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin doing business is ONE HUNDRED (\$100.00) dollars.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

590 S. State Rd. 7
Margate, Florida 33068

ARTICLE VII: DIRECTORS

This Corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

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ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the first Board of Directors and officers of this Corporation are as follows:

Name	Address	Title	Office
Tariq Khan	8790 SW 56 th Place Cooper City, FL 33328	President	Director
Khalid Khan	5821 SW 88 th Terrace Cooper City, FL 33328	V.P.	Director

ARTICLE IX: SUBSCRIBERS

The names and post office address of the subscriber to these Articles of Incorporation, the number of stock each agrees to take and the value of the consideration paid therefore is as follows:

Name	Address	Shares	Paid
Tariq Khan	8790 SW 56 th Place Cooper City, FL 33328	50	\$50.00
Khalid Khan	5821 SW 88 th Terrace Cooper City, FL 33328	50	\$50.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved by a majority of the Stockholders.

Tariq Khan 5-21-02
Tariq Khan Date

Khalid Khan 5-21-02
Khalid Khan Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

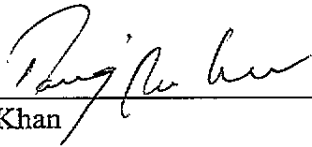
Khan Petroleum, Inc.

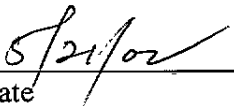
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In compliance with Section 48.091, Florida Statutes, the following is submitted:

Khan Petroleum, Inc. Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Florida has named Tariq Khan located at 8790 SW 56th Place, Cooper City, FL 33328 to accept service of process within Florida.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Tariq Khan


Date

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TALLAHASSEE FLORIDA