

PO2000089222

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 14 PM 2:57

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

SUBJECT: PETRO-USA OF FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005938872--6
-08/25/02--01006--006
*****78.75 *****78.75

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

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: MANZURUL ISLAM
Name (Printed or typed)

12693 TORBAY DRIVE
Address

BOCA RATON, FL-33428
City, State & Zip

(954) 520-3996
Daytime Telephone number

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

SE 8/16
DIS-1-ROOM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2002

MANZURUL ISLAM
12693 TORBAY DRIVE
BOCA RATON, FL 33428

SUBJECT: PETRO-USA OF FLORIDA, INC.
Ref. Number: W02000018510

We have received your document for PETRO-USA OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 202A00040793

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
02 AUG 14 PM 2:58

August 09, 2002

Ms. Shannon Elliott
Document Specialist
New Filing Section
Florida Department of State
Division of Corporations
P.O. Box : 6327
Tallahassee
Florida 32314

Subject : PETRO-USA OF GLOBAL, INC.
INSTEAD OF PETRO-USA OF FLORIDA, INC.

Dear Ms. Elliot:

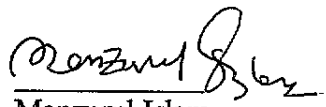
In reference to your letter of June 25/2002, I am pleased to send back the document, after necessary correction and the corporation has been named, newly as **"PETRO-USA OF GLOBAL, INC."**

You are therefore, requested to kindly incorporate the name of corporation as **"PETRO-USA OF GLOBAL, INC."** instead of PETRO-USA OF FLORIDA, INC.

It is also, mentioned here that I am only the officer/share holder/director of **"PETRO-USA OF GLOBAL, INC."** as Sabina Y Israil is no longer with this Corporation.

Thanking you in anticipation with best regards,

Sincerely yours,


Manzurul Islam

ARTICLES OF INCORPORATION

PETRO-USA OF GLOBAL, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name: The name of the Corporation is:

PETRO-USA OF GLOBAL, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital stock. This corporation is authorized to issue 1000 shares with \$1.00 per value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series, as that which he/she already holds, shall have the right to purchase his/her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: **12693 Torbay Drive, Boca Raton, FL 33428**, and the name of the initial registered agent of this corporation at that address is : **Manzurul Islam**

Contd P/2

:(2):

ARTICLE VIII. Initial Board of Directors. The corporation shall have **1 (one)** Director initially. The number of Directors may be either increased from time to time by the by-laws but never be less than **1 (one)**. The name and address of the initial Director of this corporation is:

- (1) Manzurul Islam
12693 Torbay Drive
Boca Raton, FL 3342**

ARTICLE IX. Officers. The initial officer of the corporation will be:

- (1) Manzurul Islam**

ARTICLE X. Incorporator. The person, signing these Articles of Incorporation have the following name and address:

- (1) Manzurul Islam
12693 Torbay Drive
Boca Raton, Florida 33428**

:(3):

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLES XIII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES XIII. The Street address of the Principal place of business is: **12693 Torbay Drive, Boca Raton, FL 33428.**

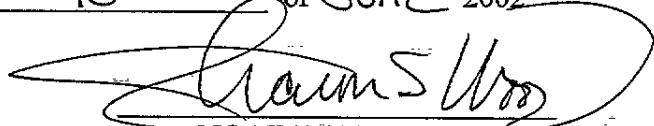
IT WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 1st day of June, 2002.


Manzurul Islam

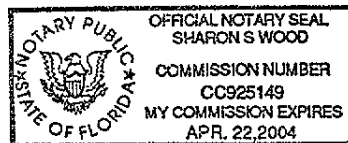
STATE OF FLORIDA |
COUNTY OF BROWARD |

BEFORE ME, the undersigned authority, personally appeared, Manzurul Islam, known to be and known by me to be the person, who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 10th of June 2002


NOATARY PUBLIC

My Commission Expires: April 22, 2004



CONSENT TO APPOINTMENT AS REGISTERED AGENT

May 28, 2002

To: Secretary of State
State of Florida
Division of Corporation
Department of State
Tallahassee, FL 32304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 AUG 14 PM 2:58

I, **Manzurul Islam** do hereby confirm my consent to serve the corporation
“**PETRO-USA OF GLOBAL, INC.**”, as registered agent, on this day of **1st** of **June**,
2002.



Manzurul Islam

Address of registered agent:

**12693 Torbay Drive
Boca Raton, FL 33428**