

**Electronic Articles of Incorporation
For**

**P02000122057
FILED
November 14, 2002
Sec. Of State**

LANTANA 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:

LANTANA PETROLEUM INC.

Article II

The principal place of business address:

8880 LANTANA ROAD
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

21744 MARIGOT DRIVE
BOCA RATON, FL. 33428

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:

1000 SHARES AT \$ 1.00 PAR VALUE

Article V

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

EMAD KHAN
21744 MARIGOT DRIVE
BOCA RATON, FL. 33428

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

**P02000122057
FILED
November 14, 2002
Sec. Of State**

Registered Agent Signature: EMAD KHAN

Article VI

The name and address of the incorporator is:

EMAD KHAN
21744 MARIGOT DRIVE
BOCA RATON, FLORIDA 33428

Incorporator Signature: EMAD KHAN

Article VII

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

Title: P
FARHAT KHAN
21744 MARIGOT DRIVE
BOCA RATON, FL. 33428

Title: V
RANA KHAN
21744 MARIGOT DRIVE
BOCA RATON, FL. 33428

Title: V
EMAD KHAN
21744 MARIGOT DRIVE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

11/14/2002