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SECRETARY OF STATE TALLAHI SEEE, FLORIDA

TRANSMITTAL LETTER

APRIL 10, 2003

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

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the corporation address.

Sincerely,

SHAHID K. USMAN

Enclosures

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida , adopt the following articles of incorporation:

FIRST

The name of the corporation is: S & H PETROLEUM INC.

SECOND

The period of its duration is: indefinite

THIRD

The purpose of the corporation is: Gas Station

FOURTH

The aggregate number of authorized shares is: 500 shares par-value \$ 1.

FIFTH

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to

SECRE JANSEE FLORID

day operations.

Name

Date: April 10, 2003

NINTH

The address of the initial registered office of the corporation is: 2519 SW 30th Street, Cape Coral,

and the name of its initial registered agent at such address is: Shahid K Usman

TENTH

Address of the principal place of business is: 2519 SW 30th Street, Cape Coral, FL 33914

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Address

| Shahid Kissim Usman | 2519 SW 30th Street, Cape Coral, Florida 33914 |
|------------------------------|--|
| | |
| | TWELFTH |
| The name and address of each | n incorporator is: |
| Name | Address |
| Shahid Kissim Usman | 2519 SW 30th Street, Cape Coral, Florida 33914 |
| | |
| | |
| | · |

IN WITNESS WHEREOF, the undersigned has hereunto set his hand And seal on this 12^{th} day of April, 2003.

Incorporațor;

SHAHID K. USMAN

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me This 12^{th} day of APRIL, 2003, by SHAHID K. USMAN

TAMMY Y. MORIN
Commission # DD0154808
Expires 10/20/2005
Bonded through
(800-432-4254) Florida Notary Assn., inc.

Notary Public

State of / F

My Commission Expires:

10-20-05

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA, S & H PETROLEUM INC., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 2519 SW 30th Street, Cape Coral, FL 33914, has named SHAHID K USMAN, whose address is 2519 SW 30th Street, Cape Coral, FL 33914, as its Agent to accept service of process within this State

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

SHAHID K USMAN

TALLAHASSEE FLORIDA

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared SHAHID K. USMAN, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 10th day of APRIL, 2003

TAMMY Y. MORIN
Commission # DD0154898
Expires 10/20/2005
Bonded through
(800-432-4254) Flerida Notary Assn., inc.

Motary Public State of

My Commission Expires:

10-20-05