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SECRETARY OF STATE TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: **12\$78.75 \$70.00 □** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 4201 COVEY CIR-39 - 598-2744 Daytime Telephone number

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

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ARTICLES OF INCORPORATION 03 HAY 20 PM 1:55

Of

BAIG PETROLEUM, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>Article I</u>

Name

The name of the corporation shall be: Baig Petroleum, Inc.

Article II Principal Office

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

500 West Sample Road Pompano Beach, Fl. 33076

Article III

Shares

The number of shares of stock that this corporation is authorized to have outstanding is Ten Thousand (10,000) shares of Common Stock having a \$.01 par value per share.

Article IV

Initial Registered Agent and Street Address:

The name and Florida Street address of the initial registered agent is:

Herbert W. Biggs, Esq. 4201 Covey Circle, Naples, Florida 34109

Article V

Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

ARSHAD MIRZA 500WEST SAMPLE ROAD Pompano Beach, Fl. 33076

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Article VI Effective Date:

03 MAY 20 PM 1:55

The effective date of this corporation shall be June 1, 2003.

SECRETARY OF STATE FALLAHASSEE FLORIDA

Article VII
Term of Existence:

This corporation shall exist perpetually.

An election may be filed to treat this corporation as Subchapter - S.

Signature of Incorporator

Date: 4-30-2003

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

Registered Agent

Date: