

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

OM.PETROLEUM INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

03 AUG 15 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

OM. PETROLEUM INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

**9265 NORTH DAVIS HIGH WAY
PENSACOLA, Florida 32514**

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

100 COMMON SHARES NO PAR VALUE.

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

President:

DOLLY KANT

**9265 NORTH DAVIS HIGH WAY
PENSACOLA, Florida 32514**

Vice President:

RAJNEESH KANT

**9265 NORTH DAVIS HIGH WAY
PENSACOLA, Florida 32514**

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ARTICLE VI: REGISTERED AGENT

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

DOLLY KANT
9265 NORTH DAVIS HIGH WAY
PENSACOLA, Florida 32514

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

DOLLY KANT
9265 NORTH DAVIS HIGH WAY
PENSACOLA, Florida 32514

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



08-15-03

Signature / Registered Agent - DOLLY KANT

Date



08-15-03

Signature / Incorporator - DOLLY KANT

Date

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