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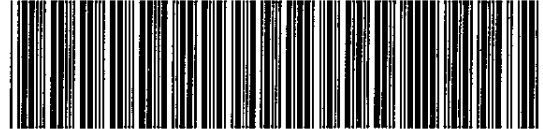
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2004 JAN 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-20-04
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TRANSMITTAL LETTER

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

SUBJECT: TRAN'S PETRO INVESTMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THUY NGUYEN
Name (Printed or typed)

201 E. EAU GALLIE BLVD.
Address

MELBOURNE, FL 32937
City, State & Zip

619-665-5743
Daytime Telephone number

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

ARTICLES OF INCORPORATION
Florida Stock Corporation

Tran's Petro Investment, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

Tran's Petro Investment, Inc.

Article 2. Principal Office and Mailing Address:

201 East Eau Gallie Blvd.
Melbourne, FL 32937

Article 3. Purpose of the corporation:

The purpose for which the corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

Article 4. Shares of stock:

Corporation is authorized to issue one class of stock, that stock being 100,000 Shares of no par value, common stock, with identical rights and privileges, the transfer of which restricted according to the bylaws of the corporation.

Article 5. Initial Officers and/or Directors:

Thuy T. Nguyen (President) 201 East Eau Gallie Blvd., Melbourne, FL 32937

Article 6. Registered Agent:

Scott Tran 201 East Eau Gallie Blvd., Melbourne, FL 32937


Article 7. Incorporator:

Thuy T. Nguyen 201 East Eau Gallie Blvd., Melbourne, FL 32937

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.



Signature/Registered Agent



Signature/Incorporator