

**Electronic Articles of Incorporation
For**

**P04000028205
FILED
February 11, 2004
Sec. Of State**

OM SHRI 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:

OM SHRI PETROLEUM INC.

Article II

The principal place of business address:

8992 LAKES BLVD
WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:

8992 LAKES BLVD
WEST PALM BEACH, FL. 33412

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:

100000

Article V

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

RAJIV S SHAH
8992 LAKES BLVD
WEST PALM BEACH, FL. FLORIDA

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

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Registered Agent Signature: RAJIV S. SHAH

Article VI

The name and address of the incorporator is:

RAJIV SHAH
8992 LAKES BLVD
WEST PALM BEACH, FLORIDA 33412

Incorporator Signature: RAJIV SHAH

Article VII

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

Title: P
SHEELA R SHAH
8992 LAKES BLVD
WEST PALM BEACH, FL. 33412

Title: VP
BABITA N ADVANI
8992 LAKES BLVD
WEST PALM BEACH, FL. 33412

Title: S
RAJIV S SHAH
8992 LAKES BLVD
WEST PALM BEACH, FL. 33412

Title: T
NARESH B ADVANI
8992 LAKES BLVD
WEST PALM BEACH, FL. 33412