

**Electronic Articles of Incorporation
For**

P04000100485
FILED
July 06, 2004
Sec. Of State
jshivers

JUBILY AUTOMOBILE USA, 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:

JUBILY AUTOMOBILE USA, INC.

Article II

The principal place of business address:

10801 SW 91ST AVE.
OCALA, FL. 34481

The mailing address of the corporation is:

13802 N. 42ND ST.
SUITE F202
TAMPA, FL. 33613

Article III

The purpose for which this corporation is organized is:

TO OPERATE AUTOMOBILE RELATED BUSINESSES, INCLUDING BUT NOT LIMITED, THE FUEL, GASOLINE, AND CONVENIENCE SALES TO MOTOR VEHICLE OPERATORS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

S. THOMAS ABRAHAM ESQ.
1305 N. ARMENIA AVE.
TAMPA, FL. 33607

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

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Registered Agent Signature: S. THOMAS ABRAHAM, ESQ.

Article VI

The name and address of the incorporator is:

S. THOMAS ABRAHAM, ESQ.
1305 N. ARMENIA AVE.
TAMPA, FL 33613

Incorporator Signature: S. THOMAS ABRAHAM, ESQ.

Article VII

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

Title: P
JIMMY THOMAS
13802 N. 42ND ST. #F202
TAMPA, FL. 33613

Title: VP
JOY THOMAS
PULLANAPALLIL HOUSE VADAVATHOOR PO
KOTTAYAM, KERALA, KE. INDIA IN

Title: D
P.T. ABRAHAM
PULLANAPALLIL HOUSE SH MOUNT PO
KOTTAYAM 6, KERALA, KE. INDIA IN

Title: D
SAJI P. THOMAS
PULLANAPALLIL HOUSE SH MOUNT PO
KOTTAYAM 6, KERALA, KE. INDIA IN

Article VIII

The effective date for this corporation shall be:

07/05/2004