

Electronic Articles of Incorporation For

P04000110137
FILED
July 27, 2004
Sec. Of State
jshivers

BUSINESS MANAGEMENT GROUP OF 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:

BUSINESS MANAGEMENT GROUP OF USA, INC.

Article II

The principal place of business address:

13651SW18TH ST
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

13651SW18TH ST
MIRAMAR, FL. US 33027

Article III

The purpose for which this corporation is organized is:

SMALL BUSINES MANAGEMENT AND CONSULTING GROUP SPECIALIZED
IN GAS STATIONS AND CONVENIENCE STORES MANAGEMENT.

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:

IMTIAZ A MOHAMMAD
13651 SW 18TH STREET
HOUSE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: IMTIAZ A. MOHAMMAD

Article VI

The name and address of the incorporator is:

IMTIAZ AHMAD MOHAMMAD
13651SW 18TH ST
MIRAMAR FL 33027,USA

Incorporator Signature: IMTIAZ A MOHAMMAD

Article VII

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

Title: P
IMTIAZ A MOHAMMAD
13651 SW 18TH ST
MIRAMAR, FL. 33027 US

Title: VP
NOSHABA I MOHAMMAD
13651SW18TH ST
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

07/21/2004