Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000215098 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another speek

sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

rts petro inc.

Certificate of Status Certified Copy Page Count 04 Estimated Charge \$78.75

OCT-27-2004

P.01





ARTICLES OF INCORPORATION

Of

RTS PETRO INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

The name of this corporation shall be as follows:

RTS Petro Inc.

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLETY. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

20°-d

ARTICIES VI ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

1760 Chency Hwy Titusville, FL 32780

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VIL BOARD OF DIRECTORS

This corporation shall have three (3) board of director(s) initially. The number of Director(s) may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Hitesh Patel

355 Knox Merae Dr. Titusville, Fl 32780 Sandcep Patel

1999 Buckhead Court Viera, FL 32955 Raskin Shah

1760 Chency Hwy Titusville, FL 32780

ARTICLE VIIL INCORPÖRATOR

The name(s) and address (es) of the incorporator(s):

Raskin Shah 1760 Cheney Hwy Titusville, FL 32780

ARTICLE IX, BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XL SUB CHAPTER'S CORPORATION

This corporation may be Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XIL REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Raskin Shah

The registered Office will be located at the address below:

1769 Chency Hwy. Timsville, FL 32780 TALLAHASSEF ESTATE

Date

Raskin Shah

HOUDOD 215098