

**Electronic Articles of Incorporation
For**

P05000005802
FILED
January 12, 2005
Sec. Of State
Ipooe

NY 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:

NY PETROLEUM INC

Article II

The principal place of business address:

9265 N DAVIS HWY
PENSACOLA, FL. 32514

The mailing address of the corporation is:

12310 US HWY 301
DADECITY, FL. 33525

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:

100

Article V

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

RAJNEESH KANT
12310 US HWY 301
DADE CITY, FL. 33525

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

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Registered Agent Signature: RAJNEESH KANT

Article VI

The name and address of the incorporator is:

RAJNEESH KANT
12310 US HWY 301
DADE CITY, FL 33525

Incorporator Signature: RAJNEESH KANT

Article VII

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

Title: P/S
RAJNEESH KANT
12310 US HWY 301
DADECITY, FL. 33525

Title: VP
HARRY SINGH
9265 N DAVIS HWY
PENSACOLA, FL. 32514

Article VIII

The effective date for this corporation shall be:

01/10/2005