

**Electronic Articles of Incorporation
For**

P05000013841
FILED
January 26, 2005
Sec. Of State
thampton

BELLE GLADE PETROLEUM CORP.

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:

BELLE GLADE PETROLEUM CORP.

Article II

The principal place of business address:

1632 EAST CANNAL STREET
BELLE GLADE, FL. US 33430

The mailing address of the corporation is:

1632 EAST CANNAL STREET
BELLE GLADE, FL. US 33430

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:

1000 SHARES AT \$ 1.00 PAR VALUE

Article V

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

MOHAMMED M CHOWDHURY
1632 EAST CANNAL STREET
BELLE GLADE, FL. 33430

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

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Registered Agent Signature: MOHAMMED M. CHOWDHURY

Article VI

The name and address of the incorporator is:

MOHAMMED M. CHOWDHURY
1632 EAST CANNAL STREET
BELLE GLADE, FL. 33430

Incorporator Signature: MOHAMMED M. CHOWDHURY

Article VII

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

Title: P
MOHAMMED M CHOWDHURY
1632 EAST CANNAL STREET
BELLE GLADE, FL. 33430 US

Title: VP
MOHAMMED M UDDIN
1632 EAST CANNAL STREET
BELLE GLADE, FL. 33430 US

Article VIII

The effective date for this corporation shall be:

01/26/2005