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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ocala petro inc.

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16



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: OCALA PETRO INC.
REF: W05000005600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tammy Hampton
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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(4)

ARTICLES OF INCORPORATION

OF

OCALA 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.

ARTICLE I. NAME

The name of this corporation shall be as follows:

Ocala Petro Inc.

ARTICLE II. NATURE OF BUSINESS

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.

ARTICLE IV. 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.

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ARTICLES VI. ADDRESS

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

402 - B High Point Dr.
Cocoa, FL 32926

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

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) boards 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:

Rajendra Shah
402-B High Point Drive
Cocoa, FL 32926

Sunil Shah
10064 Deer creek Club Rd E
Jacksonville, FL 32256

ARTICLE VIII. INCORPORATOR

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


Rajendra Shah
402 - B High Point Dr.
Cocoa, FL 32926

ARTICLE IX. BY-LAWS

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

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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 XI. SUB CHAPTER S CORPORATION

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

ARTICLE XII. REGISTERED AGENT AND OFFICE

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


Rajendra Shah

The registered Office will be located at the address below:

402 - B High Point Dr.
Cocoa, FL 32926


Rajendra Shah


Date

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