

P05000020998

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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 DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2005 FEB -9 AM 9:13

FLORIDA PROFIT CORPORATION OR P.A.

bryan petroleum corporation 103

| | |
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ARTICLES OF INCORPORATION

OF

1105000033696
2005 FEB -9 AM 9:13
TALLAHASSEE STATE
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

BRYAN PETROLEUM CORPORATION 103, 570 N.W 79TH ST, MIAMI FL 33150

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

1105000033696

ARTICLE V OFFICERS DIRECTORS

The name(s) and street(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation(s) existence or until their successor(s) is (are) elected, is (are):

PRESIDENT- MOHAMMAD SIDDIQUE, 570 N.W 79TH ST. MIAMI FL 33150

ARTICLES VI INCORPORATOR(S)

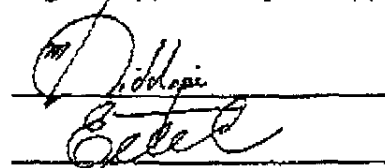
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

PRESIDENT- MOHAMMAD SIDDIQUE, 570 N.W 79TH ST. MIAMI FL 33150

VICE-PRESIDENT-ELVA SIDDIQUE, 570 N.W 79TH ST. MIAMI FL 33150

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 07 Day of FEBRUARY 2005.

Signature(s) of Incorporator(s)

The block contains two handwritten signatures. The first signature, 'Mohammad Siddique', is written in cursive and is positioned above a horizontal line. The second signature, 'Elva Siddique', is also in cursive and is positioned below the first signature, also above a horizontal line.

H05000033696

**CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

BRYAN PETROLEUM CORPORATION 103

2. The name and address of the registered agent and office is:

MOHAMMAD SIDDIQUE

570 N.W 79TH ST
(P.O BOX NOT ACCEPTABLE)

MIAMI FLA 33150
(CITY/STATE/ZIP)

SIGNATURE

[Handwritten Signature]

TITLE: PRESIDENT

DATE: 02/07/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

[Handwritten Signature]

(REGISTERED AGENT)

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STATE OF FLORIDA
TALLAHASSEE

2005 FEB - 9 AM 9:13