

**Electronic Articles of Incorporation
For**

P05000036394
FILED
March 09, 2005
Sec. Of State
shawkes

TEXAS PETROCO 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:

TEXAS PETROCO INC

Article II

The principal place of business address:

6603 N. JOG ROAD
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

6603 N. JOG ROAD
BOCA RATON, FL. US 33496

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:

DAWOOD S RAZA
6603 N. JOG ROAD
BOCA RATON, FL. 33496

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

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Registered Agent Signature: DAWOOD S. RAZA

Article VI

The name and address of the incorporator is:

DAWOOD S. RAZA
6603 N. JOG ROAD
BOCA RATON, FL. 33496

Incorporator Signature: DAWOOD S. RAZA

Article VII

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

Title: P
DAWOOD S RAZA
6603 N. JOG ROAD
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

03/09/2005