

**Electronic Articles of Incorporation
For**

P05000069078
FILED
May 11, 2005
Sec. Of State
vingram

GREEN COVE 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:

GREEN COVE PETROLEUM, INC.

Article II

The principal place of business address:

410 S ORANGE AVE
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

410 S ORANGE AVE
GREEN COVE SPRINGS, FL. 32043

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:

ZAHID M CHOUDHRY
410 S ORANGE AVE
GREEN COVE SPRINGS, FL. 32043

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

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Registered Agent Signature: ZAHID CHOUDHRY

Article VI

The name and address of the incorporator is:

ALLEN ACCOUNTING & TAX SERVICE, INC.
P.O. BOX 551387
JACKSONVILLE, FL 32255

Incorporator Signature: BETHI ALLEN

Article VII

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

Title: P
ZAHID CHOUDHRY
12403 MT PLEASANT WOODS DR
JACKSONVILLE, FL. 32225

Title: VP
NASRULLAH GHAFORS
4466 SWILCAN BRIDGE LANE N
JACKSONVILLE, FL. 32224