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SECRETARY OF STATE

SAN ANASSEE FI ORIDA

7/9/05

J.V.C. ACCOUNTING, INC. 10028 S.W. 16TH STREET PEMBROKE PINES, FLORIDA 33025

July 18, 2005

Ms. Annette Ramsey
Dept. of State Div.of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Ms. Ramsey:

Enclosed please find the following:

Articles of Incorporation for:
PETRO USA ENTERPRISES, INC. check # 2513 \$78.75

Resignation of officer: Rashid Agha
Petroleum Oil Company Inc. check # 2512 \$43.75

Articles of Amendment:
Petroleum Oil Company Inc. Check # 2511 \$43.75

Registration of Fictitious Name:
Aladino Market check # 2509 \$50.00
Brother's Caribbean Food Market check # 2510 \$50.00

Reinstatment for:
AME FOOD MARKET INC. check # 1017 \$158.75

Please mail all forms to:
J.V.C. Accounting, Inc. at the above address, via FedEx and charge to my account.

I thank you for all your help.

Sincerely,

Jeannette Campbell Correa

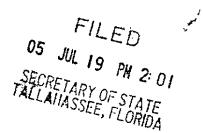
President

Tel. (954) 436-7542

ARTICLES OF INCORPORATION

OF

PETRO USA ENTERPRISES, INC.



The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be:

PETRO USA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2281 WEST 4TH AVENUE HIALEAH, FLORIDA 33010

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES - PAR VALUE \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Jamal L. Shuman 2281 WEST 4TH AVENUE HIALEAH, FLORIDA 33010

ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Jamal L. Shuman 2281 WEST 4TH AVENUE HIALEAH, FLORIDA 33010

The undersigned have executed these Articles of Incorporation this 18TH day of

July 2005.

Jamal L. Shuman Director/President

ARTICLE VI OFFICERS AND DIRECTORS

The officers and directors of the corporation are:

Jamal L. Shuman 2281 WEST 4TH AVENUE

HIALEAH, FLORIDA 33010

Jamal L. Shuman

Director/President

Rashid Agha

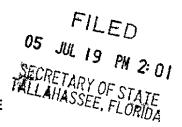
2281 WEST 4TH AVENUE

HIALEAH, FLORIDA 33010

Rashid Adha

Treasurer/Secretary

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PETRO USA ENTERPRISES, INC.

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

Jamal L. Shuman 2281 WEST 4TH AVENUE HIALEAH, FLORIDA 33010

Date

Signature

July 18, 2005

HAVING BEEN NAMES AS REGISTERRED AGENT AN TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING YTO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENNT.

Date:

July 18, 2005