

**Electronic Articles of Incorporation
For**

P05000106877
FILED
August 02, 2005
Sec. Of State
shawkes

RATNAM USA 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:

RATNAM USA INC.

Article II

The principal place of business address:

DUFF ROAD
3029
LAKELAND, FL. US 33810

The mailing address of the corporation is:

DUFF ROAD
3626
LAKELAND, FL. US 33810

Article III

The purpose for which this corporation is organized is:

START THE CONVINIENCE STORE WITH GAS

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:

ANIL RATNANI
DUFF ROAD
3626
LAKELAND, FL. 33810

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

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Registered Agent Signature: RATNANI ANIL

Article VI

The name and address of the incorporator is:

RATNANI ANIL
3626 DUFF ROAD
LAKELAND, FL, 33810

Incorporator Signature: RATNANI ANIL

Article VII

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

Title: P
ANIL RATNANI
3626 DUFF ROAD
LAKELAND, FL. 33810 US

Article VIII

The effective date for this corporation shall be:

08/01/2005