

**Electronic Articles of Incorporation
For**

P05000116350
FILED
August 22, 2005
Sec. Of State
thampton

ABA OIL CORP

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:

ABA OIL CORP

Article II

The principal place of business address:

1203 S US HIGHWAY 1
FORT PIERCE, FL. US 34950

The mailing address of the corporation is:

1203 S US HIGHWAY 1
FORT PIERCE, FL. US 34950

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

Article V

The name and Florida street address of the registered agent is:

PAUL V PULICKAL
1203 S US HIGHWAY 1
FORT PIERCE, FL. 34950

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

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Registered Agent Signature: PAUL V. PULICKAL

Article VI

The name and address of the incorporator is:

PAUL V. PULICKAL
1203 S US HIGHWAY 1
FORT PIERCE, FL 34950

Incorporator Signature: PAUL V. PULICKAL

Article VII

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

Title: P
PAUL V PULICKAL
370 AARON LANE
BOLINGBROOK, IL. 60440 US

Title: VP
RANJINI M PAUL
370 AARON LANE
BOLINGBROOK, IL. 60440 US

Title: ST
PAUL V PULICKAL
370 AARON LANE
BOLINGBROOK, IL. 60440 US

Article VIII

The effective date for this corporation shall be:

08/22/2005