

**Electronic Articles of Incorporation
For**

P05000142160
FILED
October 18, 2005
Sec. Of State
thampton

ALLIANCE PETROLEUM 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:

ALLIANCE PETROLEUM USA, INC

Article II

The principal place of business address:

244 CR 621 EAST
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

4227 MACKEREL DRIVE
SEBRING, FL. 33870

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:

KISHORE PETER
30502 WRENCREST DR
ZEPHYRHILLS, FL. 33543

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

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Registered Agent Signature: KISHORE PETER

Article VI

The name and address of the incorporator is:

KISHORE PETER
30502 WRENCREST DRIVE
ZEPHYRHILLS
FLORIDA 33543

Incorporator Signature: KISHORE PETER

Article VII

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

Title: P
JENYMON CYRIAC
4227 MACKEREL DRIVE
SEBRING, FL. 33870

Title: VP
JAIMON CYRIAC
42779 BLOOMINGDALE DR
STERLING HEIGHTS, MI. 48314

Title: SEC
KISHORE PETER
30502 WRENCREST DRIVE
ZEPHYRHILLS, FL. 33543

Title: TRES
SAJI MATHEW
2515 CREWS LAKE HILL N. LOOP
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

10/18/2005