

**Electronic Articles of Incorporation
For**

P06000000552
FILED
January 03, 2006
Sec. Of State
jshivers

SHELL PETRO 645 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:

SHELL PETRO 645 INC.

Article II

The principal place of business address:

1857 WELLS RD.
230
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

1857 WELLS RD.
230
ORANGE PARK, FL. 32073

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:

500

Article V

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

AMERICAN TAX & ACCOUNTING SERVICES INC.
1857 WELLS RD.
202
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: MOHAMMAD A. MUGHAL

Article VI

The name and address of the incorporator is:

KHALID A. MUGHAL
1857 WELLS RD.
230
ORANGE PARK, FLORIDA 32073

Incorporator Signature: KHALID A. MUGHAL

Article VII

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

Title: P
KHALID A MUGHAL
1857 WELLS RD. SUITE# 230
ORANGE PARK, FL. 32073 US

Title: VP
MOHAMMAD A MUGHAL
1057 DRAKEFEATHER DR.
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

01/03/2006