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Examiner's Initials

Feb. 22 2006 11:41AM P1

FROM : LAZARUS

### ARTICLES OF INCORPORATION

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

# ARTICLE I - NAME

The name of the corporation shall be:

AMERICAN PETROLIUM INC.

# ARTICLE II - PRINCIPAL OFFICE

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

2607 - BELMONT LN NORTH LAUDERDALE FL. 33068

# ARTICLE III -SHARES

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

500

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SECRETARY OF STATE
AND AMAGES FOR THE ORIGINAL AMAGES FO

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

INAM-21-KHAN 2607 - BELMONT LN NORTH LAUDERDALE, FL-- 33068

A Secretary of the secr

FAX NO. :3052201440

FROM :LAZARUS

Feb. 22 2006 11:42AM P2

#### ARTICLE V - INCORPORATOR

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

INAM - U - KHAN

2607 - BELMONT LN NORTH LAUDERDALE, FC. 33068

The undersigned incorporator has executed these Articles of Incorporation this 22 day of \_\_\_\_\_ 2006

Signature

## **ARTICLE VI- DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

INAM-U-KHAN 2607-BELMONT LN NORTH LAUDERDALE, FC. 33068

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature