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COVER LETTER -

MY MORE

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: AMP PETROLEUM ENTERPRISES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of the section of the section of Status Sec. 16. ADDITIONAL COPY REQUIRED maintines the مهوركوا في خوارد وارد و اراء

FROM: MOHAMMAD R GHALEBI

Name (Printed or typed)

6125 NW 123RD LN

Address

CORAL SPRINGS, FL 33076-1915

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMP PETROLEUM ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6125 NW 123RD LN

CORAL SPRINGS, FL 33076-1915

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

service goods and customer's satisfaction at all times and providing timely and professional services to

prospactive customers.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

MOHAMMAD R GHALEBI, PRESIDENT 6125 NW 123RD LN CORAL SPRINGS, FL 33076-1915

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MOHAMMAD R GHALEBI 6125 NW 123RD LN CORAL SPRINGS,FL 33076-1915

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MOHAMMAD R GHALEBI 6125 NW 123RD LN CORAL SPRINGS,FL 33076-1915

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

10-18-2006

Date

10-18-2006

Date