

**Electronic Articles of Incorporation
For**

P07000056836
FILED
May 10, 2007
Sec. Of State
bmcknight

POLLYS PETROLEUM 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:

POLLYS PETROLEUM INC

Article II

The principal place of business address:

5001 N PINE ISLAND ROAD
SUNRISE, FL. US 333515311

The mailing address of the corporation is:

6055 NW 75TH COURT
PARKLAND, FL. 33067

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:

5000

Article V

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

FIROZ SARKER
11292 CORAL KEY DRIVE
BOCA RATON, FL. 33498

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

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Registered Agent Signature: FIROZ SARKER

Article VI

The name and address of the incorporator is:

CAPE COD MGMT SVC INC
314 NE 27TH STREET

WILTON MANORS FL 33334

Incorporator Signature: APRIL CONDRON

Article VII

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

Title: P
FIROZ A SARKER
11292 CORAL KEY DRIVE
BOCA RATON, FL. 33498 US

Title: VP
FERDUSHI A HOSSAIN
6055 NW 75TH COURT
PARKLAND, FL. 33067