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FAX: 850-245-6013 850-245-6804

COVERLETTER

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

Tallahassee, FL 32314 Meghna Petroleum Corporation Southwind Corporation SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 \$70.00 **\$78.75** Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Sahara Wares FROM: _ Name (Printed or typed) 807 Gullberry Lane Address Altamonte Springs, FL-32714 City, State & Zip 407 772 0384 Daytime Telephone number

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

Sep 19 07 01:26p

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

ARTICLE I NAME

The name of the corporation shall be:

PETROLEUM CORPORATION MEGHNA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

4560 S. Washington Avenue Titusville, FL - 32780

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To do business to public as convenience store and gasoline retail.

ARTICLE IV SHARES

The number of shares of stock is:

100 one hundred

INITIAL OFFICERS AND/OR DIRECTORS

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

Sahara Wares 807 Gullberry Ln. Altamonte Springs, FL- 32714

President

Treasurer

Mia Wares

807 Guilberry Ln. Altamonte Springs. FL-32714

REGISTERED AGENT

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

Sahara Wares 807 Gullberry Lane, Altamonte Springs FL- 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sahara Wares 807 Gullberry Lane Altamonte Springs, FL- 32714

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 09.05 07 Signature/Incorporator