

**Electronic Articles of Incorporation
For**

P07000123799
FILED
November 14, 2007
Sec. Of State
epeterson

S & T OIL AND GAS CORPORATION

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:

S & T OIL AND GAS CORPORATION

Article II

The principal place of business address:

6911 BRYAN DAIRY ROAD
LARGO, FL. US 33773

The mailing address of the corporation is:

6911 BRYAN DAIRY ROAD
LARGO, FL. 33773

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:

1,000,000

Article V

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

JUGAL K TANEJA
6911 BRYAN DAIRY ROAD
LARGO, FL. 33773

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

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Registered Agent Signature: JUGAL K. TANEJA

Article VI

The name and address of the incorporator is:

JUGAL K. TANEJA
6911 BRYAN DAIRY ROAD

LARGO, FL 33773

Incorporator Signature: JUGAL K. TANEJA

Article VII

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

Title: P
A T STAUTBERG JR
555 5TH AVENUE, 15TH FLOOR
NEW YORK, NY. 10017 US

Title: VP
JUGAL K TANEJA
6911 BRYAN DAIRY ROAD
LARGO, FL. 33773

Article VIII

The effective date for this corporation shall be:

11/13/2007