

**Electronic Articles of Incorporation
For**

P08000013179
FILED
February 05, 2008
Sec. Of State
wcunningham

GHI 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:

GHI PETROLEUM, INC

Article II

The principal place of business address:

4025 S MILITARY TRAIL
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

4025 S MILITARY TRAIL
LAKE WORTH, FL. US 33463

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:

1000

Article V

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

GILBERTO SANG
4025 S MILITARY TRAIL
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: GILBERTO SANG

Article VI

The name and address of the incorporator is:

GILBERTO SANG
4434 NW 81 TERRACE

CORAL SPRINGS, FL 33065

Incorporator Signature: GILBERTO SANG

Article VII

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

Title: P
GILBERTO SANG
4434 NW 81 TERRACE
CORAL SPRINGS, FL. 33065 US

Title: VP
HAMID GHALEBI
5550 NW 38TH TERRACE
COCONUT CREEK, FL. 33073 US

Title: T
LIZ UZGIDEN
29 TAM O'SHANTER LANE
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

02/04/2008