

**Electronic Articles of Incorporation
For**

P10000022193
FILED
March 12, 2010
Sec. Of State
bmcknight

641 SHAMROCK, 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:

641 SHAMROCK, INC.

Article II

The principal place of business address:

641 EAST SUGARLAND HIGHWAY
CLEWISTON, FL. US 33440

The mailing address of the corporation is:

230 SW 97 AVENUE
PEMBROKE PINES, FL. US 33025

Article III

The purpose for which this corporation is organized is:

GAS STATION/ CONVENIENCE STORE

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

IFAZ PARVEZ
230 SW 97 AVENUE
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: IFAZ PARVEZ

Article VI

The name and address of the incorporator is:

MOSHARROF PARVEZ
230 SW 97 AVENUE

PEMBROKE PINES FL, 33025

Incorporator Signature: MOSHARROF PARVEZ

Article VII

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

Title: PD
MOSHARROF PARVEZ
230 SW 97 AVENUE
PEMBROKE PINES, FL. 33025 US

Title: V
ZINAT PARVEZ
230 SW 97 AVENUE
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

04/01/2010