

**Electronic Articles of Incorporation
For**

P11000013203
FILED
February 07, 2011
Sec. Of State
cgolden

TEXAS 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:

TEXAS PETROLEUM INC.

Article II

The principal place of business address:

LAS COLINAS CENTRE, 320 DECKER DRIVE
SUITE 100
IRVING, TX. US 75062

The mailing address of the corporation is:

8567 CORAL WAY
SUITE 267
MIAMI, FL. US 33155

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:

100

Article V

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

STEPHEN P GANT
2820 S.W. 78TH COURT
MIAMI, FL. 33155

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

Registered Agent Signature: STEPHEN P. GANT

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Article VI

The name and address of the incorporator is:

STEPHEN P. GANT
8567 CORAL WAY
SUITE 267
MIAMI, FLORIDA 33155

Electronic Signature of Incorporator: STEPHEN P. GANT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
STEPHEN P GANT
8567 CORAL WAY, SUITE 267
MIAMI, FL. 33155 US

Title: S
STEPHEN P GANT
8567 CORAL WAY, SUITE 267
MIAMI, FL. 33155 US