

**Electronic Articles of Incorporation
For**

P11000033791
FILED
April 06, 2011
Sec. Of State
jshivers

EAGLES PETROLEUM OF OCALA 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:

EAGLES PETROLEUM OF OCALA INC.

Article II

The principal place of business address:

111 NE 16TH AVE
OCALA, FL. US 34470

The mailing address of the corporation is:

111 NE 16TH AVE
OCALA, FL. US 34470

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:

200

Article V

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

J&S ASSOCIATES LLC
2010 NE 14TH ST
BLDG 200
OCALA, FL. 34470

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

Registered Agent Signature: VIJAY PATEL

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Article VI

The name and address of the incorporator is:

IQBAL MODI
5370 SW 85TH ST.

Ocala, FL - 34476

Electronic Signature of Incorporator: IQBAL MODI

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
IQBAL MODI
5370 SW 85TH ST.
Ocala, FL. 34476 US

Article VIII

The effective date for this corporation shall be:

04/05/2011