

**Electronic Articles of Incorporation
For**

P11000082821
FILED
September 21, 2011
Sec. Of State
psmith

OKEECHOBEE PETRO INVESTMENTS 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:

OKEECHOBEE PETRO INVESTMENTS INC

Article II

The principal place of business address:

531 NORTH OCEAN BLVD
201
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

531 NORTH OCEAN BLVD
201
POMPANO BEACH, FL. 33062

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:

SAWHNEY BROTHERS INC
531 NORTH OCEAN BOULEVARD
201
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: BPS

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Article VI

The name and address of the incorporator is:

NIRMAL SAWHNEY
531 NORTH OCEAN BOULEVARD
201
POMPANO BEACH, FLORIDA 33062

Electronic Signature of Incorporator: NIRMAL SAWHNEY

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
NIRMAL SAWHNEY
531 NORTH OCEAN BLVD, 201
POMPANO BEACH, FL. 33062