

**Electronic Articles of Incorporation
For**

P11000087970
FILED
October 06, 2011
Sec. Of State
tchang

HAVERHILL PETRO 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:

HAVERHILL PETRO INC

Article II

The principal place of business address:

4971 OKEECHOBEE BLVD
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

11026 LEGACY DRIVE
APT 203
PALM BEACH GARDENS, FL. US 33410

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 SHARES AT \$1.00 PAR VALUE

Article V

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

ANJALI KHOSA
4971 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33417

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

Registered Agent Signature: ANJALI KHOSA

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Article VI

The name and address of the incorporator is:

ANJALI KHOSA
4971 OKEECHOBEE BLVD

WEST PALM BEACH, FL 33417

Electronic Signature of Incorporator: ANJALI KHOSA

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: PDTS
ANJALI KHOSA
11026 LEGACY DRIVE APT #203
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

10/06/2011