

**Electronic Articles of Incorporation
For**

P12000000257
FILED
January 03, 2012
Sec. Of State
jshivers

POMPANO 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:

POMPANO PETRO INC

Article II

The principal place of business address:

2690 WEST SAMPLE ROAD
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

17240 NORTHWAY CIRCLE
BOCA RATON, FL. US 33496

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:

DEEPAK KHOSA
11026 LEGACY DR
203
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: DEEPAK KHOSA

Article VI

The name and address of the incorporator is:

DEEPAK KHOSA
11026 LEGACY DRIVE
203
PALM BEACH GARDENS, FL. 33410

Electronic Signature of Incorporator: DEEPAK 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: PDT
DEEPAK KHOSA
11026 LEGACY DR # 203
PALM BEACH GARDENS, FL. 33410 US

Title: VPDS
MAHAMUNIR S JAFRI
17240 NORTHWAY CIRCLE
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

01/01/2012