

**Electronic Articles of Incorporation
For**

P12000019556
FILED
February 27, 2012
Sec. Of State
jshivers

MAITRI USA, 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:

MAITRI USA, INC

Article II

The principal place of business address:

490 W LAKE MARY BLVD.,
SANFORD, FL. 32773

The mailing address of the corporation is:

7470 GREENVILLE AVENUE.,
DALLAS, TX. 75231

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. C-STORE WITH GAS STATION
RETAILER

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:

PRUTHUL M PATEL
490 W LAKE MARY BLVD.,
SANFORD, FL. 32773

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

Registered Agent Signature: PRUTHUL M PATEL

Article VI

The name and address of the incorporator is:

PRUTHUL M PATEL
7470 GREENVILLE AVENUE,

DALLAS, TX 75231

Electronic Signature of Incorporator: PRUTHUL M PATEL

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
PRUTHUL M PATEL
7470 GREENVILLE AVENUE,
DALLAS, TX. 75231

Title: VP
JAY M PATEL
7470 GREENVILLE AVENUE,
DALLAS, TX. 75231

Article VIII

The effective date for this corporation shall be:

04/01/2012