Electronic Articles of Incorporation For

P12000031366 FILED April 02, 2012 Sec. Of State jshivers

POLAR BEAR PETROLEUM, 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:

POLAR BEAR PETROLEUM, INC.

Article II

The principal place of business address:

111 MARCUM ROAD LAKELAND, FL. 33809

The mailing address of the corporation is:

PO BOX 15 ALDIE, VA. 20105

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. GAS STATION AND CONVENIENCE STORE.

Article IV

The number of shares the corporation is authorized to issue is: 10000

Article V

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

JAMES B KENNEY 111 MARCUM ROAD LAKELAND, FL. 33809

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

Registered Agent Signature: JAMES B. KENNEY

Article VI

The name and address of the incorporator is:

FRANCESCA KENNEY PO BOX 219

ALDIE, VA 20105

Electronic Signature of Incorporator: FRANCESCA KENNEY

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 JAMES B KENNEY PO BOX 219 ALDIE, VA. 20105

Title: CFO FRANCESCA L KENNEY PO BOX 219 ALDIE, VA. 20105

Article VIII

The effective date for this corporation shall be:

04/01/2012

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