

**Electronic Articles of Incorporation
For**

P12000044488
FILED
May 11, 2012
Sec. Of State
jshivers

ANNA 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:

ANNA PETROLEUM INC

Article II

The principal place of business address:

11610 SHERIDAN STREET
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

11610 SHERIDAN STREET
PEMBROKE PINES, FL. US 33026

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:

MAYUR SHAH
11610 SHERIDAN STREET
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: MAYUR SHAH

Article VI

The name and address of the incorporator is:

MAYUR SHAH
11610 SHERIDAN STREET

PEMBROKE PINES, FL. 33026-1430

Electronic Signature of Incorporator: MAYUR SHAH

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
MAYUR SHAH
11610 SHERIDAN STREET
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

05/11/2012