

**Electronic Articles of Incorporation
For**

P13000070048
FILED
August 22, 2013
Sec. Of State
rdunlap

WINTER HAVEN 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:

WINTER HAVEN PETROLEUM INC.

Article II

The principal place of business address:

100 E CENTRAL AVE
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

3144 WOODHILL CT
WINTER HAVEN, FL. 33881

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:

100

Article V

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

MOHAMMED M ISLAM
3144 WOODHILL CT
WINTER HAVEN, FL. 33881

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

Registered Agent Signature: MOHAMMED M ISLAM

P13000070048
FILED
August 22, 2013
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

ALI SIDDIQUI
925 S MILITARY TRAIL D4

WEST PALM BEACH, FL 33415

Electronic Signature of Incorporator: ALI SIDDIQUI

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
MOHAMMED M ISLAM
3144 WOODHILL CT
WINTER HAVEN, FL. 33881

Title: VP
MOHAMMED A HOSSAIN
5911 WALNUT PARK LANE
FT PIERCE, FL. 34951

Article VIII

The effective date for this corporation shall be:

08/21/2013