

**Electronic Articles of Incorporation
For**

P20000066233
FILED
August 20, 2020
Sec. Of State
Iskervin

PEMBROKE PETRO 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:

PEMBROKE PETRO USA INC

Article II

The principal place of business address:

3250 W PEMBROKE RD
HALLANDLE BEACH, FL. US 33009

The mailing address of the corporation is:

3250 W PEMBROKE RD
HALLANDLE BEACH, FL. US 33009

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:

MD S ZAMAN
701 SUN TERRACE CT
PALM BEACH GARDENS, FL. 33403

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

Registered Agent Signature: MD S ZAMAN

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Article VI

The name and address of the incorporator is:

MD S ZAMAN
701 SUN TERRACE CT

PALM BEACH GARDENS , FL 33403

Electronic Signature of Incorporator: MD S ZAMAN

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
MD S ZAMAN
701 SUN TERRACE CT
PALM BEACH GARDENS, FL. 33403

Title: S
MD A GAFFAR BHUYAN
1102 MANOR DR
PALM SPRINGS, FL. 33461

Title: T
MD SAHIRUL ISLAM
3711 OLEANDER TER
RIVIERA BEACH, FL. 33404

Article VIII

The effective date for this corporation shall be:

08/19/2020