

**Electronic Articles of Incorporation
For**

P22000061376
FILED
August 03, 2022
Sec. Of State
tscott

OS PETRO 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:

OS PETRO INC

Article II

The principal place of business address:

2822 54TH AVE S
211
ST PETERSBURG, FL. 33712

The mailing address of the corporation is:

2822 54TH AVE S
211
ST PETERSBURG, FL. 33712

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:

1000000

Article V

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

KEITH MCALLISTER
2822 54TH AVE S
211
ST PETERSBURG, FL. 33712

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

Registered Agent Signature: KEITH MCALLISTER

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Article VI

The name and address of the incorporator is:

KEITH MCALLISTER
2822 54TH STREET S
211
ST PETERSBURG FL 33712

Electronic Signature of Incorporator: KEITH MCALLISTER

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
KEITH MCALLISTER
2822 54TH AVE S SUITE 211
ST PETERSBURG, FL. 33712

Title: VP
KENNETH E ADNAM
2822 54TH AVE S SUITE 211
ST PETERSBURG, FL. 33712

Title: T
RICHARD J CASINELLI
3150 LIVERNOIS SUITE 102
TROY, MI. 48083