

P9500776

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JAN 25 PM 3:04
CLERK OF STATE
LAHORE, FL

PLEASE RETURN DOCUMENTS TO:

Eusebio Tarradell
Public Accountant
Accounting Tax Services
Notary Public

4840 N.W. 134 Terrace
 Miami, Florida 33055
 Phone: (305) 620-7061
 Fax: (305) 625-7905

Member of:
 N.S.P.A.
 F.A.A.

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 ****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Rizwan Petroleum Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1/30/95
(TS)

Examiner's Initials

ARTICLES OF INCORPORATION

of

RIZWAN PETROLEUM CORP.,

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95 JAN 25 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, subscribers of these Articles of Incorporations each a natural person competent to contract, hereby associate themselves to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation, is: RIZWAN PETROLEUM CORP.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and purposes to be transacted and carried on, are: GAS STATION & CONVENIENCE STORE. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and, to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time, is: 50 Shares at \$ 10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$ 500.00

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
address

The initial post office address of the principal office of this Corporation in the State of Florida, is:

290 N.E. 167 ST
North Miami
Fl., 33162

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within and without the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than two.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

President:

JAN M. BHATTI
3886 SW 107 Ave
Miami, Fl 33165

Secretary-Treasurer:

ZAHIDA BHATTI
3886 SW 107 Ave
Miami, Fl 33165

ARTICLE IX
SUBSCRIBERS

The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

JAN M BHATTI.....50%.....25 Shares
3886 SW 107 Ave
Miami, Fl 33165

ZAHIDA J BHATTI.....50%.....25 Shares
3886 SW 107 Ave
Miami, Fl 33165

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by fifty one percent of the stock entitled to vote thereon.

We, the undersigned, being each and all of the original subscribers to the capital stock herein named above for the purpose of forming a Corporation for profit to do business, both, within and without the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seals this eighteenth day of January of nineteen hundred ninety four


Jan M. Bhatti

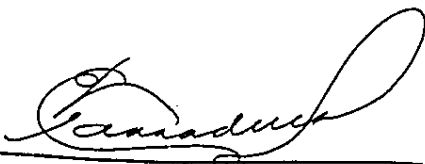

Zahida J. Bhatti

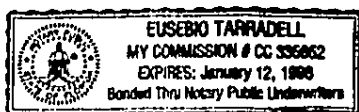
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STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, appeared: Mr. JAN M. BHATTI and Mrs. ZAHIDA J. BHATTI, to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me, that he subscribed to those Articles.

WITNESS my hand and official seal, in the County and State named above, this 18 of January of 1995





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED. -----

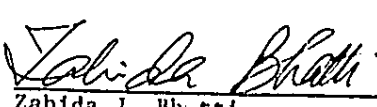
In Pursuance of Chapter 48.091 Florida Statutes, the following
is submitted in compliance with said Act:

That RIZWAN PETROLEUM CORP., desiring to organize a Corporation
under the Laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation, in the City of North Miami,
County of Dade, State of Florida, has named:

JAN M. BHATTI
3886 SW 107 Ave
Miami, FL 33165

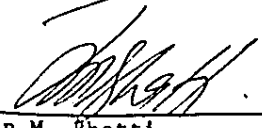
as its agent to accept service of process within this State.


Jan M. Bhatti


Zahida J. Bhatti

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Having been named to accept services of process for the above
stated Corporation at the place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the pro
visions of said Act relative to keeping open said office.


Jan M. Bhatti
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA