

TRANSMITTAL LETTER

P99000017708

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

700002783197--6
-02/22/99--01114--001
*****70.00 *****70.00

SUBJECT: PETRO USA CORPORATION
(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: PETRO USA CORPORATION
Name (printed or typed)
5125 BEACH BLVD.
Address
JACKSONVILLE, FL. 32207
City, State & Zip
904-399-0551
Daytime Telephone Number

FILED
99 FEB 22 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
2-22-99
2

Articles of Incorporation

1. The name of the corporation shall be:

PETRO USA CORPORATION

2. The principal place of business and mailing address of the corporation is:

5125 BEACH BLVD.
JACKSONVILLE, FL. 32207

3. The corporation shall have the authority to issue 500 shares of stock.

4. The registered agent of the corporation is MIA WARES and the registered street address is 5125 BEACH BLVD. JACKSONVILLE Florida 32207.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: MIA WARES-11341 ASTON HALL DR. JACKSONVILLE, FL. 32246
SHAHARA BANU-11341 ASTON HALL DR. JACKSONVILLE, FL. 32246

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is MIA WARES whose street address is 11341 ASTON HALL DR. JACKSONVILLE, FL. 32246

Dated 2-18-99

[Signature]
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 2-18-99

[Signature]
Registered Agent