

March 5, 1999  
P99000041157  
Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for LOCKE PETROLEUM, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly yours,

Sufia Shafiq  
SUFIA SHAFIQ  
1525 NW 3<sup>rd</sup> St., Ste. #14  
Deerfield Beach, FL 33443

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ARTICLES OF INCORPORATION

OF

LOCKE PETROLEUM, INC.

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DIVISION OF CORPORATIONS  
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The undersigned subscribes to these Articles of incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

LOCKE PETROLEUM, INCORPORATED

ARTICLE II. Term of Existence. This corporation shall have perpetual existence..

ARTICLE III. Nature of Business. -This corporation may engage in any activity or business permitted under the laws of the United States and of this State-

ARTICLE IV. Capital Stock. This corporation is authorized to issue 500 Shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sales for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered officer of this corporation is:

1525 NW 3<sup>rd</sup> St. Ste #14

Deerfield Beach, FL 33442

the name of the registered agent of this corporation at that address is

SUFIA SHAFIQ

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

SUFIA SHAFIQ - PRESIDENT  
3040 ALOMA AVE. #J8  
WINTER PARK,, FL 32791

**ARTICLE IX. Officers**

The initial officers of the corporation will be:  
SUFIA SHAFIQ - PRESIDENT

**ARTICLE X. Incorporator.** The person signing these Articles of Incorporation has the following name and address:  
SUFIA SHAFIQ  
3040 ALOMA AVE. #J8  
WINTER PARK, FL 32792

**ARTICLE XI. By-Laws.** The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII. Amendment.** The corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII.** The street address of the Principle place of business is: \_  
37006 LOCKE ST.  
DADE CITY, FL 33525

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of April 1999

Frances Cohen (Seal)

STATE OF FLORIDA

COUNTY OF BROWARD



BEFORE ME, the undersigned authority, personally appeared,

SUFIA SHAFIQ, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposed therein expressed.,

WITNESS my hand and official seal this 23rd day of April 1999  
NOTARY PUBLIC

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO; Secretary of State of Florida Division of  
Corporations Depart of State  
Tallahassee, FL 32304

I, Sufia Shfiq do hereby consent to serve as registered agent for the Corporation,  
Locke Petroleum, Incorporated

This 23rd day of April 1999

*Sufia Shafiq*

**SUFIA SHAFIQ**

address of registered agent:

1525 NW 3<sup>rd</sup> St., Ste. #14  
Deerfield Beach, FL 33442

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