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FOREIGN PROFIT/NONPROFIT CORPORATION

PetroChina International (America, Inc.)

645

W07-56491

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11/19/07

11/15/2007

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PetroChina International (America), Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 20-0458363
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/25/03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Harborside Plaza 10, Suite 302, Jersey City, New Jersey 07311-4012
(Principal office address)
Harborside Plaza 10, Suite 302, Jersey City, New Jersey 07311-4012
(Current mailing address)

8. See attachment.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
Mark Brinkman
Vice President and Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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PetroChina International (America), Inc. Business Purpose Description

(Attachment for number 8)

Bulk wholesale purchases and sales of crude petroleum, refined petroleum products, petroleum and chemical feedstocks, chemicals, petrochemicals, natural gas, and gas liquids. Storage and blending of crude petroleum, refined petroleum products, petroleum and chemical feedstocks, chemicals, petrochemicals, natural gas and gas liquids. Refining of crude petroleum and petroleum feedstocks.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Zhai Jilan

Address: # 27 Chengfang St. Xicheng District Beijing, 100032 China

Director: Wang Lihua

Address: # 27 Chengfang St. Xicheng District Beijing, 100032 China

B. OFFICERS

President: Li Shaolin

Address: Harborside Plaza 10 Suite 302 Jersey City, NJ 07311-4012

Vice President: David Bender

Address: Harborside Plaza 10 Suite 302 Jersey City, NJ 07311-4012

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David M Bender
(Signature of Director or Officer listed in number 12 of the application)

14. DAVID M BENDER VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

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PETROCHINA INTERNATIONAL (AMERICA), INC.
0100913891

With the Previous or Alternate Name

PETROCHINA INTERNATIONAL (AMERICA), INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 25, 2003.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Mr. Shaolin Li
302 Plaza Ten
Jersey City, NJ 07311 4012*



Certification# 111310760

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 31st day of October, 2007

A handwritten signature in cursive script, appearing to read "Michellene Davis".

*Michellene Davis
Acting State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp