

**Electronic Articles of Incorporation
For**

P12000002960
FILED
January 09, 2012
Sec. Of State
cgolden

UNION FUELS USA, 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:

UNION FUELS USA, INC.

Article II

The principal place of business address:

3801 N UNIVERSITY DRIVE
517
SUNRISE, FL. US 33351

The mailing address of the corporation is:

6278 N. FEDERAL HIGHWAY
487
FORT LAUDERDALE, FL. US 33308

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:

10000

Article V

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

ALVARO MARTINEZ
3801 N FEDERAL HIGHWAY
507
SUNRISE, FL. 33351

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

Registered Agent Signature: ALVARO MARTINEZ

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Article VI

The name and address of the incorporator is:

ALVARO MARTINEZ
6278 N. FEDERAL HIGHWAY
487
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: ALVARO MARTINEZ

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: MGR
ALVARO MARTINEZ
6278 N. FEDERAL HIGHWAY # 487
FORT LAUDERDALE, FL. 33308 US

Title: MGR
JOHN F FERGUSON JR.
1960 SW 70 AVENUE
PLANTATION, FL. 33317 US