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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

2005 APR 11 PM 2:19

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J. BROWN APR 13 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RETO Petroleum USA, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert A. Serrone, Esq.

(Name of Person)

Hackley & Serrone, P.A.

(Firm/Company)

2200 N. Commerce Parkway, Suite 208

(Address)

Weston, FL 33328

(City/State and Zip code)

For further information concerning this matter, please call:

Robert A. Serrone

(Name of Person)

at (954) 349-4994

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. RETO Petroleum USA, 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. Wyoming

(State or country under the law of which it is incorporated)

3. 20.1857776

(FEI number, if applicable)

4. November 2, 2004

(Date of incorporation)

5. Perpetual

(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. 1500 Weston Road, Suite 212 Weston, FL 33326

(Principal office address)

1500 Weston Road, Suite 212 Weston, FL 33326

(Current mailing address)

8. Administration of oil and gas exploration and production.

(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: Robert A. Serrone

Office Address: 2200 N. Commerce Parkway, Suite 206

Weston

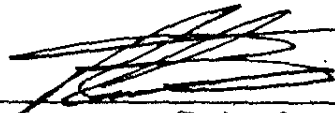
(City)

, Florida 33326

(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)

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.

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

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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Keith Hewitt

Address: 1500 Weston Road, Suite 212 Weston, FL 33326

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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BAYVIEW CORPORATION
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Keith Hewitt

Address: 1500 Weston Road, Suite 212 Weston, FL 33326

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, **RETO PETROLEUM USA, INC.**, is a corporation organized and existing under the laws of the state of Wyoming, whose date of incorporation was **November 2, 2004** and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the state of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this **22nd** day of **March** A.D., **2005**.



Joseph B. Meyer

Secretary of State

By *Yolanda M. Polew*

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JULIA A. CORCORAN
TALLAHASSEE, FLORIDA