

**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. Noble Petro 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. Delaware

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

3. 27-0622217

(FEI number, if applicable)

4. July 24, 2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 333 Ludlow Street, Suite 1230, Stamford, CT 06902

(Principal office address)

333 Ludlow Street, Suite 1230, Stamford, CT 06902

(Current mailing address)

8. Trading & Merchandising Fuel Products

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

JOHN H. PELLETIER

ASST. VICE PRESIDENT

By: John H. Pelletier

(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.

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SECRETARY OF STATE
DIVISION OF CORPORATION
2010 APR 15 AM 11:37

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DIVISION OF CORPORATIONS

2010 APR 15 AM 11:37

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

A. DIRECTORS

DIRECTOR:
Chairman: David Beringer

Address: 18/F Massmutual Tower, 38 Gloucester Road

Hong Kong, China

DIRECTOR:
Vice Chairman: Theodore W. Robinson

Address: 333 Ludlow Street, Suite 1230

Stamford, CT 06902

Director: Laura A. Crays

Address: 333 Ludlow Street, Suite 1230

Stamford, CT 06902

Director: Richard DiDonna

Address: 333 Ludlow Street, Suite 1230

Stamford, CT 06902

B. OFFICERS

President: Theodore W. Robinson

Address: 333 Ludlow Street, Suite 1230

Stamford, CT 06902

Vice President: Laura A. Crays

Address: 333 Ludlow Street, Suite 1230, Stamford, CT 06902

333 Ludlow Street, Suite 1230, Stamford, CT 06902

Secretary: Richard DiDonna

Address: 333 Ludlow Street, Suite 1230, Stamford, CT 06902

Treasurer: Eric B. Twombly

Address: 333 Ludlow Street, Suite 1230, Stamford, CT 06902

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.

Theodore W. Robinson - President April 9, 2010

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOBLE PETRO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOBLE PETRO INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2010 APR 15 AM 11:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7931503

DATE: 04-14-10