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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686
Fax Number: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Pegasus Oil Corp.

Certificate of Status	1
Certified Copy	<u>A</u>
Page Count	(04)
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SECRETARY OF STATE DIVISION OF CORPORATION

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Pegasus Oil Corp.

OI-10-00

#### Article II. Address

The Corporation's mailing address is: Pegasus Oil Corp. 5771 NW 112 Avenue Suite 109 Miami FL 33179

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Kevin L. Deeb 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jorge Efrain Santin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Kevin L. Deeb 1 FL Bar Member 072590 Law Offices of Kevin L. Deeb, P.A. 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134 305-567-2428 H00000001625

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Kevin L. Deeb Law Offices of Kevin L. Deeb, P.A. 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 10, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 11, 2000.

KEVIN L. DEEB

by A.M. Kelly as attorney-in-fact

Kevin L. Deeb I FL Bar Member 072590 Law Offices of Kevin L. Deeb, P.A. 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134 305-567-2428 H00000001625

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Pegasus Oil Corp.

## REGISTERED AGENT/OFFICE:

Kevin L. Deeb 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

KEVIN L. DEEB

by A.M. Kelly as attorney-in-fact

Date: January 11, 2000

Kevin L. Deeb | FL Bar Member 072590 Law Offices of Kevin L. Deeb, P.A. 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134 305-567-2428 H00000001625 SECRETARY OF STATE DIVISION OF CORPORATIONS

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