Mann) /) / /
LAZARUS CORPORATE FILING SER	VICE	XD
(Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552–5973 (City, State, Zip) (Phone #)		
TERESA ROMAN (TALLAHASSEE REPRESENT	ATIVE) OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMEN 1. ROS PUMPING SERI (Corporation Hanne) 2.	•	OO AU SECRE
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Other Merger		
Annual Report Foreign	Partnership	033671115 08/22/0001031019 ****78.75 *****78.75
Other	Ex	aminer's Initials

ARTICLES OF INCORPORATION

OF

ROS PUMPING SERVICE INC

ARTICLE _ I

The name of the Corporation is:

ROS PUMPING SERVICE INC



ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are:

INITIAL REGISTERED AGENT : ENRIQUE ROS

201 SW 129TH AVE

MIAMI, FL 33184

INITIAL PRINCIPAL OFFICE :

201 SW 129TH AVE

MIAMI, FL 33184

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.



ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation are TWO, the number of Directors may be increased or decresead from time to time by the BY LAWS but shall nerver be less than ONE.

ARTICLE VII

The name and address of the members of the Initial Board of Directors are :

NAME:

ADDRESS:

ENRIQUE ROS

- 201 SW 129TH AVE

President/Treasurer

MIAMI, FL 33184

DULCE M ROS

201 SW 129TH AVE

VicePresident/Secretary

MIAMI, FL 33184

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME:

ADDRESS :

ENRIQUE ROS

201 SW 129TH AVE

50% SHARES

MIAMI, FL 33184

DULCE M ROS

201 SW 129TH AVE

50% SHARES

- MIAMI, FL 33184

ENRIQUE ROS

DULCE M ROS

ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 18th August, 2000.

Mario Eduardo Mansito NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 617738 MY COMMISSION EXPIRES JAN 30, 2001.

