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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4001

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
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FLORIDA PROFIT CORPORATION OR P.A.

ERIMAX S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
FOR
ERIMAX S. A. INC.**

The undersigned, **ALFRED J. MONTE**, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be:
ERIMAX S.A. INC.

**ARTICLE II
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida, specifically but not limited to: **BROKERAGE SALE OF CRUDE OIL AND DIESEL OIL AND OIL BY PRODUCTS**

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be One Thousand Shares (1,000) of Common Stock having a par value of \$1.00 per share.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall have perpetual existence,

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**ALFRED J. MONTE
138 W. PALMETTO PARK ROAD
BOCA RATON, FL 33433**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This is also the principal office and mailing address of the corporation

ARTICLE VI
BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than two (2). The initial Directors shall be:

ALFRED J. MONTE whose address is **138 W. Palmetto Park Road, Boca Raton Florida, 33432** and **ERNESTO REUBEN BONET** whose address is **138 W. Palmetto Park Road, Boca Raton Florida 33432**

ARTICLE VII
INCORPORATOR

The person signing these Articles of Incorporation as the incorporator is **ALFRED J. MONTE**, and his address is **138 W. PALMETTO PARK ROAD, BOCA RATON FLORIDA, 33432**

ARTICLE VII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and Approved at the stockholder's meeting by the majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, The undersigned incorporator has executed the foregoing Articles of Incorporation of **ERIMAX S. A. INC.** on this 10th day of July 2000.



Name of Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

This foregoing instrument was acknowledged before me on this 11th day of July 2000.
By **ALFRED J. MONTE** as Incorporator.

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I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ALFRED J. MONTE known to me to be the person described herein and who executed same.

WITNESS my hand and official seal in the County and State last aforesaid on this 11th day of July 2000

NOTARY PUBLIC OF
THE STATE OF FLORIDA

Amy Sumacowski

My commission Expires:



Amy Sumacowski
Commission # CC 743847
Expires May 17, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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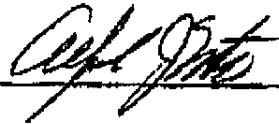
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**CERTIFICATE DESIGNATING RESIDENT AGENT
AND OFFICE FOR SERVICE OF PROCESS**

ERIMAX S. A. INC a corporation existing under the laws of the State of Florida with its principal office at **138 W. PALMETTO PARK ROAD, BOCA RATON FLORIDA 33432**, has named **ALFRED J. MONTE**, whose address is **3875 FISCAL COURT, WEST PALM BEACH FLORIDA 33404** accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designating in this Certificate, I hereby accept the appointment as Resident Agent, and agree to comply with all the applicable provisions of law.



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