

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Scoretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

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

FLORIDA PROFIT CORPORATION OR P.A.

Nations Petroleum Group, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Nations Petroleum Group, Inc.

Article II. Address

The Corporation's mailing address is: Nations Petroleum Group, Inc. 1249 Heron Avenue Miami Springs FL 33166

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Kevin Deeb, Esq. 2350 Coral Way Suite 401 Miami FL 33145

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 Deeb, Esq. | FL Bar Member 72590 Deeb & Deeb P.A. 2350 Coral Way Suite 401 Miami FL 33145 305-854-7978 H01000011236

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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 Deeb, Esq. Deeb & Deeb P.A. 2350 Coral Way Suite 401 Miami FL 33145

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 26, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 26, 2001.

KEVIN DEEB, ESQ.

by S. Samuel as attorney-in-fact

Kevin Deeb, Esq. 1 FL Bar Member 72590 Deeb & Deeb P.A. 2350 Coral Way Suite 401 Miami FL 33145 305-854-7978 H01000011236

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Nations Petroleum Group, Inc.

REGISTERED AGENT/OFFICE:

Kevin Deeb, Esq. 2350 Coral Way Suite 401 Miami FL 33145

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 DEEB, ESO.

by S. Samuel as attorney-in-fact

Date: January 26, 2001

Kevin Deeb, Esq. | FL Bar Member 72590 Deeb & Deeb P.A. 2350 Coral Way Suite 401 Miami FL 33145 305-854-7978 H01000011236 OI JAN 26 PH 2: 10
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