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MARLIN PETROLEUM, INC.

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MARLIN PETROLEUM, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION
OF
MARLIN PETROLEUM, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of the forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARLIN PETROLEUM, INC

The principal place of business shall be: **15985 SW 14TH ST/
Pembroke Pines, Fl. 33027**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **1,000 at \$1.00**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ANGEL MEDINA -PRESIDENT

15985 SW 14TH ST/ PEMROKE PINES, FL 33027

MICHELLE MEDINA - VICE -PRESIDENT

15985 SW 14TH ST / PEMBROKE PINES, FL 33027

Prepared By: **Lorex Accounting & Associates**
5951 nw 151st Suite 104
Miami Lakes, Fl 33014
Phone# (305) 828-4040


ARTICLE VI INCORPORATOR(S)

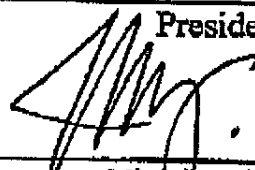
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

ANGEL MEDINA/President
15985 SW 14TH ST
Pembroke Pines, Fl 33027

MICHELLE MEDINA/VicePresident
15985 SW 14TH ST
Pembroke Pines, Fl 33027

Signature(s) of Incorporator(s)



President


Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation:

MARLIN PETROLEUM, INC.

2. The name and address of the registered agent and office is:

Michelle Medina

15985 SW 14th St

(P.O. Box not acceptable)

Pembroke Pines, Fl 33027

(City/State/Zip)

SIGNATURE 

TITLE Vice President

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.