

PD1000104904

Charter Number Only

10/29/01

Comprehensive Business Serv.

Requestor's Name

8181 NW 36 St. #20F

Address

MIAMI FL 33166

City

State

ZIP

Phone

(305) 594-2637

VALIDATION ONLY

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01 OCT 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

National Petroleum Industry INAFET
Oil Corporation

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DIVISION OF CORPORATION

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<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

National Petroleum Industry INAPET Oil Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is National Petroleum Industry INAPET Oil Corporation.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has the authority to issue is one hundred (10,000), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

8181 N.W. 36th Street, Ste. 20-F
Miami, FL 33166

The name of the registered agent of such address is:

Fidel Enrique Redondo

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

8181 N.W. 36th Street, Ste. 20-F
Miami, FL 33166

ARTICLE VIII

The initial Board of Directors of the Corporation shall be one (1) director. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Director(s) of the Corporation, who shall hold office for the first year, or until his (their) successor(s) is (are) chosen, are:

Fidel Enrique Redondo M.
Calle 80, No. 40-11
Bogota, D.C. Colombia

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Fidel Enrique Redondo M.
Calle 80, No. 40-11
Bogota, D.C. Colombia

President, Treasurer, Secretary

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Fidel Enrique Redondo M.
Calle 80, No. 40-11
Bogota, D.C. Colombia

ARTICLE XII

The names and addresses of the subscriber(s) to these Articles of Incorporation, who will be issued shares of common stock, are:

Fidel Enrique Redondo M.
Calle 80, No. 40-11
Bogota, D.C. Colombia

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 26 day of Oct. 2001.

Signature: _____

Fidel Enrique Redondo M.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: National Petroleum Industry INAPET Oil Corporation.
2. The name and address of the registered agent are:

Fidel Enrique Redondo M.
8181 N.W. 36th Street, Ste. 20-F
Miami, FL 33166

SIGNATURE: _____

TITLE: _____

DATE: _____

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: _____

DATE: _____