

TRANSMITTAL LETTER

P01000115460

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200004702202--3
-12/03/01--01049--016
*****78.75 *****78.75

SUBJECT: ASIAMERICA REFINERIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ASIAMERICA REFINERIES, INC.
Name (Printed or typed)

13800 S.W. 8th STREET #406
Address

MIAMI, FLORIDA 33184
City, State & Zip

Daytime Telephone number

01 DEC -3 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

E. Burch DEC 6 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ASIAMERICA REFINERIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13800 S.W. 8th STREET #406
MIAMI, FLORIDA 33184

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

FIVE HUNDRED (500)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

BOBBY CHIARELLA, 13800 S.W. 8th STREET #406, MIAMI, FL 33184 PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BOBBY CHIARELLA, 13800 S.W. 8th STREET #406, MIAMI, FLORIDA 33184

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BOBBY CHIARELLA, 13800 S.W. 8th STREET #406, MIAMI, FLORIDA 33184

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bobby Chiarella
Signature/Registered Agent /Incorporator

NOVEMBER 19, 2001
Date

FILED
01 DEC -3 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA