

PR20006325

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

800005725518-6
-06/07/02--01016--016
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

02 JUN -7 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. PETRO GROUP, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

102 JUN -7 AM 10:47
DIVISION OF CORPORATION

FILED

RECEIVED

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

Handwritten signature/initials

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is Petro Group Corp.

ARTICLE II, NATURE OF BUSINESS

Petro Group Corp. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Petro Group Corp. is perpetual.

ARTICLE IV, CAPITAL STOCK

Petro Group Corp. is authorized to issue 1,000 shares of common stock, par value \$.10 per share.

ARTICLE V, ADDRESS

The principle address of Petro Group Corp. is:

2588 SW 27th Ave
Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is

Jacobo Miguel
8260 W Flagler St Suite 1E
Miami, Fl 33144

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TALLAHASSEE FLORIDA

ARTICLE VI, INITIAL DIRECTORS

Petro Group Corp. shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Jesus Iglesias
10600 NW 54th St
Miami, Fl 33178

President
Director

Jacobo Miguel
8260 W Flagler St. Suite 1E
Miami, Fl 33144

Secretary
Director

ARTICLE VII, INCORPORATOR

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

Jesus Iglesias
10600 NW 54th St
Miami, Fl 33178



Jesus Iglesias
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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: **Petro Group Corp.**

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

Miguel Jacobo

8260 W Flagler St Suite 1E

Miami, Fl 33144

SIGNATURE _____

TITLE President

DATE May 13, 2002

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 May 13, 2002

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
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<input type="checkbox"/>	Resignation of R.A., Officer/Director
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature: [Signature]

Examiner's Initials _____

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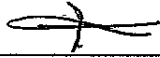
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Miami, Fl 33144

SIGNATURE _____



TITLE President

DATE May 13, 2002

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