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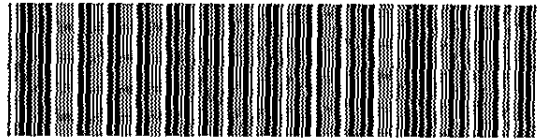
(Business Entity Name)

(Document Number)

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F. GESSER OCT 24

TRANSMITTAL LETTER

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

SUBJECT: PETROMAX USA, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Taras V. Kuzmichev
Name (Printed or typed)

2086 Polo Gardens Drive 301
Address

West Palm Beach, Florida 33414
City, State & Zip

561-352-7106 or 561-784-7482
Daytime Telephone number

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

Articles of Incorporation

1. The name of the corporation shall be: PETROMAX USA, Inc.
2. The principal place of business and mailing address of the corporation is: 2086 Polo Gardens Drive 301, West Palm Beach, Florida 33414.
3. The corporation is organized for the purpose of export/import activities in petroleum and petroleum products as well as other lawful trade and business.
4. The corporation shall have the authority to issue initially 1,000 shares of stock. It may issue more shares, as the Board of Directors deems necessary.
5. The registered agent of the corporation is Taras V. Kuzmichev and the registered street address is: 2086 Polo Gardens Drive 301, West Palm Beach, Florida 33414.
6. The number of directors constituting the first Board is 2, their names and addresses being as follows:


Name	Address
Taras V. Kuzmichev	2086 Polo Gardens Drive 301 West Palm Beach, Florida 33414
Viorel Sareboun	2652 Brookside Court Maitland, Florida 32751

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The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

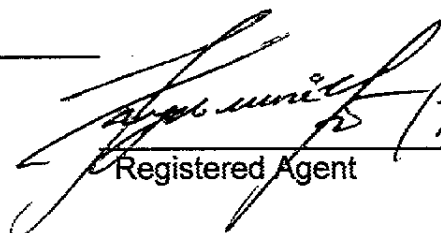
7. The incorporator of this corporation is Taras V. Kuzmichev whose street address is 2086 Polo Gardens Drive 301, West Palm Beach, Florida 33414.

Dated Oct. 21, 2002

 (TARAS KUZMICHEV)
Incorporator

Having been named as registered agent 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 am familiar with and accept the obligations of my position as registered agent.

Dated Oct. 21, 2002

 (TARAS KUZMICHEV)
Registered Agent