

**Electronic Articles of Incorporation
For**

**P02000122088
FILED
November 15, 2002
Sec. Of State**

PADRE DIAZ INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PADRE DIAZ INC.

Article II

The principal place of business address:

7365 NW 68TH WAY
PARKLAND, FL. 33067

The mailing address of the corporation is:

P.O. BOX 143383
IRVING, TX. 75014

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JEFFREY C BRASOR
7365 NW 68TH WAY
PARKLAND, FL. 33067

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY C. BRASSOR

Article VI

The name and address of the incorporator is:

JEFFREY C. BRASOR
7365 NW 68TH WAY
PARKLAND, FL 33067

Incorporator Signature: JEFFREY C. BRASOR