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# Florida Department of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

PETRO INTERNATIONAL, INC.

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# ARTICLES OF INCORPORATION

OF

# PETRO INTERNATIONAL, INC.

The undesigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of Incorporation.

# ARTICLE ONE

The name and address of the Corporation is:

PETRO INTERNATIONAL, INC. 6885 W. 19 COURT Hialeah, Fl. 33014

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TALLAHASSEE, FLORIDA

### ARTICLE TWO

This corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

### ARTICLE THREE

The corporation shall have perpetual existence.

# ARTICLE FOUR

The aggregate number of shares which this Corporation is authorized to issue is ONE HUNDRED (100) Shares. Such shares shall be Common Stock of a single class with no par value.

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### ARTICLE FIVE

The shareholders of this Corporation shall have preemptive rights to acquire unissued of treasury shares of the Corporation or securities of the corporation convertible into or carrying a right to subscribe to, or acquire shares, or to acquire shares issued, outstanding or sold by any shareholder.

### ARTICLE SIX

The Registered Agent and the Street address of the initial Registered Office of this Corporation in the State of Florida shall be: Joseph A. Pimentel Jr. at 6885 W 19 Ct., Hialeah, Fl. 33014

#### ARTICLE SEVEN

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) n Director at any time. The name and address of the initial director is:

President: Joseph A. Pimentel Jr. Secretary: Joseph A. Pimentel Jr. Treasurer: Joseph A. Pimentel Jr.

The members of the first Board of Directors shall hold office for the first year of existence of this Corporation and/or until their successors are elected and qualified or appointed, or until their earlier resignation, removal from office, or death, whichever occurs first.

## ARTICLE EIGHT

The name and street address of the incorporator of this incorporation is Joseph A. Pimentel whose address shall be the same as the principal office of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup>, day of May 2003.

Joseph A. Pimentel - Incorporator

# REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above named Corporation and to act as its REGISTERED AGENT at the place designated in the foregoing Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all stature relative to the proper and complete performance of said duties.

Dated: May 1<sup>st</sup>, 2003.

loseph A. Pimentel - Registered Agent

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