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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MIRO PENINSULA INVESTMENTS, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**MIRO PENINSULA INVESTMENTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**MIRO PENINSULA INVESTMENTS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3051 N.E. 183 STREET, UNIT 1504  
AVENTURA, FLORIDA 33160

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Alberto J. Parlade, ESQ.  
7050 SW 86 Ave.  
Miami, Florida 33143

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ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

FRANCISCO ROMERO MENDOZA  
RECURSOS PETROLEROS # 5  
COLONIA LA LOMA  
TLALNEPLANTLA, MEXICO 54060

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

FRANCISCO ROMERO MENDOZA-President, Secretary and Treasurer  
RECURSOS PETROLEROS # 5  
COLONIA LA LOMA  
TLALNEPLANTLA, MEXICO 54060

FRANCISCO ROMERO LUNA- Vice- President  
RECURSOS PETROLEROS # 5  
COLONIA LA LOMA  
TLALNEPLANTLA, MEXICO 54060

FERNANDO ROMERO LUNA- Vice-President  
RECURSOS PETROLEROS # 5  
COLONIA LA LOMA  
TLALNEPLANTLA, MEXICO 54060

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ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alberto J. Parlade, ESQ.  
7050 SW 86 Ave.  
Miami, Florida 33143

Signature



Alberto J. Parlade, Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

**MIRO PENINSULA INVESTMENTS, INC.**

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

Alberto J. Parlade, ESQ.  
7050 SW 86 Ave.  
Miami, Florida 33143

Signature



Alberto J. Parlade, Incorporator

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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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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



Alberto J. Parlade, Registered Agent

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