# 3000/22650000 Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305)672-0686

Fax Number

: (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

FELIX WELL DRILLING, INC.

| Certificate of Status |         |
|-----------------------|---------|
| Certified Copy        | 0       |
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Corporate Filing

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: FELIX WELL DRILLING, INC.

#### Article II. Address

The Corporation's mailing address is: FELIX WELL DRILLING, INC. 1108 Filer Road Lake Worth FL 33461

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Felix Morejon 1108 Filer Road Lake Worth FL 33461

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: FELIX MOREJON

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0688 O3 OCT 30 AM 9: 3

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 30, 2003.

The undersigned incorporator executed these Articles of Incorporation on October 30, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H03000307499

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

FELIX WELL DRILLING, INC.

03 OCT 30 AM 9: 31

REGISTERED AGENT/OFFICE:

Felix Morejon 1108 Filer Road Lake Worth FL 33461

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FELIX MOREJON

by K. Sarria as attorney-in-fact

Date: October 30, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686