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DIVISION OF CORPORATIONS
03 DEC 31 PH 2: 29

ARTICLES OF INCORPORATION

OF

International Oil Services, Inc.

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

ARTICLE ONE

The name of the corporation shall be

International Oil Services, Inc.

ARTICLE TWO

The corporation shall have perpetual existence, unless sooner terminated according to law. The corporate existence shall commence immediately.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- (a) To engage in the <u>business of equipment sales</u>.

 maintenance and supplies
- (b) To engage in any lawful activity, trade or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of capital stock that the corporation shall have the authority to issue is 400 shares of Common Stock with a par value of \$1.00 per share.

The shares of the corporation are not to be divided into classes nor is the corporation authorized to issue shares in series.

ARTICLE FIVE

The name and street address of the initial Registered Agent and registered office of the corporation are as follows:

Rafael Boggio 10374 SW 212 St. Apt. 103 Miami, FL 33189

The corporation shall have the privilege of opening branch offices at any other place within or without the State of Florida and the Board of Directors may, from time to time, move the principal office to another address in Florida, pursuant to the procedures prescribed by law.

ARTICLE SIX

The initial Board of Directors of the corporation shall consist of one (1) member who shall serve until his successors are elected and qualified at the First Annual Meeting of Stockholders. The name and address of the initial Board of Directors is as follows:

Rafael Boggio 10374 SW 212 St. Apt. 103 Miami, FL 33189 Jose Antonio Lopez 10374 SW 212 St. Apt. 103 Miami, FL 33189 Lazaro Chang 8151 NW 186 Terr. Hialeah, FL 33015 A Board of Directors consisting of not less than one (1) nor more than seven (7) members shall be elected at the First Annual Meeting of Stockholders and at each annual meeting thereafter. Unless otherwise provided by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

ARTICLE SEVEN

The following named individuals shall be the Officers of the corporation for the first year of its existence, or until their successors are elected by the Board of Directors:

Rafael Boggio 10374 SW 212 St. Apt. 103 Miami, FL 33189 - 10374 SW 212 St. Apt. 103 Miami, FL 33015 - 10374 SW 212 St. Apt. 103 Miami, FL 33015 - 10374 SW 212 St. Apt. 103 Miami, FL 33015 - 10374 SW 212 St. Apt. 103 Miami, FL 33015 - 10374 SW 212 St. Apt. 103 Miami, FL 33015 - 10374 SW 212 St. Apt. 103 Miami, FL 33015 - 10374 SW 212 St. Apt. 103 Miami, FL 33015 - 10374 SW 212 St. Apt. 103 Miami, FL 33015 - 10374 SW 212 St. Apt. 103 Miami, FL 33015 - 10374 SW 212 St. Apt. 10374 SW

ARTICLE EIGHT

The corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida

ARTICLE NINE

The corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

ARTICLE TEN

The name and address of the incorporator is as follows:

Rafael Boggio 10374 SW 212 St. Apt. 103 Miami, FL 33189 The principal office's address is as follows:

10374 SW 212 St. Apt. 103 Miami, FL 33189

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ARTICLE ELEVEN

The corporation specifically reserves the right to amend, alter or repeal any or all provisions contained in these Articles in the manner now or hereafter prescribed by law.

IN WITNESS WHEREOF the undersigned has made and subscribed these

Articles of Incorporation at Miami, Dade County, Florida, this 30 day
of <u>Dec</u> , 19903 and does hereby certify that the facts and
matters hereinabove set forth are true and correct to the best of
his/her knowledge and belief.
STATE OF FLORIDA] Rafael Boggio
COUNTY OF DADE]
I HEREBY CERTIFY that on this day before me an officers duly authorized to administer oaths and take acknowledgements personally appeared to me known to be the person described herein and who executed the foregoing Articles of Incorporation who acknowledged before me that he/she executed the same and that an oath

NOTARY PUBLIC, State of Florida at Large

(Print Name of Notary)

IN WITNESS WHEREOF, I have set my hand and official seal at

Miami, State and County aforesald, this ____ day of _____ 199__.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

having been named Registered Agent to accept service of process
for International Oil Services, Inc. at the
place designated in the Articles of Incorporation herein-above se
forth, I hereby agree to act in said capacity; and further agree to
comply with the provisions of all statutes relative to the proper and
complete performance of the duties of a Registered Agent. Rafael Boggio
STATE OF FLORIDA] ss:
COUNTY OF DADE]
I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgements personally

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgements personally appeared ______ to me known to be the person described herein and who executed the foregoing instrument, who acknowledged before me that he/she executed the same and that an oath was taken.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, State and County aforesaid, this ____ day of _____, 199__.

NOTARY PUBLIC, State of Florida at Large

(Print Name of Notary)

My Commission Expires:

DIVISION OF CORPORATIONS

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