

Electronic Articles of Incorporation For

P04000047539
FILED
March 16, 2004
Sec. Of State
DMARTIN

PETROLEA OIL & REFINING CORPORATION

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:

PETROLEA OIL & REFINING CORPORATION

Article II

The principal place of business address:

2828 CORAL WAY
STE 308
MIAMI, FL. US 33145

The mailing address of the corporation is:

2828 CORAL WAY
STE 308
MIAMI, FL. US 33145

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:

1000 SHARES

Article V

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

HERNAN V GUTIERREZ
2828 CORAL WAY
STE 308
MIAMI, FL. 33145

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

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Registered Agent Signature: HERNAN V. GUTIERREZ

Article VI

The name and address of the incorporator is:

HERNAN V. GUTIERREZ
2828 CORAL WAY
STE 308
MIAMI, FL 33145

Incorporator Signature: HERNAN V. GUTIERREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE M ARELLANO
2828 CORAL WAY-STE 308
MIAMI, FL. 33145 US

Title: VP
RICARDO GONZALEZ
2828 CORAL WAY-STE 308
MIAMI, FL. 33145 US

Title: S
HERNAN V GUTIERREZ
2828 CORAL WAY-STE 308
MIAMI, FL. 33145 US