

Electronic Articles of Incorporation For

P04000078510
FILED
May 14, 2004
Sec. Of State
bmcknight

ULTIMATE PETROLEUM ENTERPRISES, INCORPORATED

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:

ULTIMATE PETROLEUM ENTERPRISES, INCORPORATED

Article II

The principal place of business address:

8672 SW 40TH STREET
204
MIAMI, FL. 33155

The mailing address of the corporation is:

8672 SW 40TH STREET
204
MIAMI, FL. 33155

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:

100

Article V

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

VICENTE CALVO
8672 SW 40TH STREET
204
MIAMI, FL. 33155

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

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Registered Agent Signature: VICENTE CALVO

Article VI

The name and address of the incorporator is:

VICENTE CALVO
8672 SW 40TH STREET STE 204
MIAMI FL 33155

Incorporator Signature: VICENTE CALVO

Article VII

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

Title: D
VICENTE CALVO
8672 SW 40TH STREET, 204
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

05/14/2004