

**Electronic Articles of Incorporation
For**

P04000078657
FILED
May 17, 2004
Sec. Of State
nculligan

VENOCO, INC.

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:

VENOCO, INC.

Article II

The principal place of business address:

8660 N.W. 6TH LANE
SUITE 210
MIAMI, FL. US 33126

The mailing address of the corporation is:

8660 N.W. 6TH LANE
SUITE 210
MIAMI, FL. US 33126

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:

MAHER YABROUDI
8660 N.W. 6TH LANE
SUITE 210
MIAMI, FL. 33126

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

P04000078657
FILED
May 17, 2004
Sec. Of State
nculligan

Registered Agent Signature: MAHER YABROUDI

Article VI

The name and address of the incorporator is:

MAHER YABROUDI
8660 N.W. 6TH LANE
SUITE 210
MIAMI, FL 33126

Incorporator Signature: MAHER YABROUDI

Article VII

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

Title: P
MAHER YABROUDI
8660 N.W. 6TH LANE, SUITE 210
MIAMI, FL. 33126 US

Title: VP
MARTIN MARTINEZ
4920 N.W. 79 AVE, SUITE 208
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

05/15/2004