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To:
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    Division of Corporations
    Fax Number     : (850)205-0381
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From:
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    Account Name   : FAS-T CORP. AGENTS, INC.
    Account Number : 071001002335
    Phone          : (305)599-0839
    Fax Number     : (305)716-0346
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 JUL 28 A 8: 25

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FLORIDA PROFIT CORPORATION OR P.A.

PETROSTAR ENERGY SA, INC.

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7-28-04

ARTICLE OF INCORPORATION
OF

Petrostar Energy SA, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE:

THE NAME OF THE CORPORATION: **Petrostar Energy SA, Inc.**

ARTICLE TWO:

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE:

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

1. TO ENGAGE IN THE BUSINES OF ANY AND ALL LAWFUL BUSINES CONNECTED WITH **Energy Trading**

2. TO TRANSACT ANY OTHER LAWFUL BUSINES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT. AND ENGAGE IN ANY OTHER TRADE OF BUSINES WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINES.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSAARY OR DESIRABEL IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR:

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF $ 1.00.

ARTICLE FIVE:

THE STREET ADDRESS OF THE INICIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: Luis G. Brito AND THE NAME OF ITS INICIAL REGISTERED AGENT AT SUCH ADDRESS IS: 407 Lincoln Road suite 500 Miami Beach, FL. 33139.

ARTICLE SIX:

THE NUMBERS OF DIRECTORS CONSTITUTING THE INICIAL BOARD OF DIRECTORS OF THE CORPORATIONS IS two (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MENBER OF THE INICIAL BOARD OF DIRECTORS:

PRESIDENT: Luis Brito 407 Lincoln Road suite 500 Miami Beach, FL. 33139.
SECRETARY:
TREASURER:
VICE PRESIDENT: Robert Addinell 407 Lincoln Road suite 500 Miami Beach, FL. 33139.

ARTICLE SEVEN:

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:
Luis G. Brito 407 Lincoln Road suite 500 Miami Beach, FL 33139 ARE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY FLORIDA THIS 27 DAY OF July 2004.

INCORPORATOR
Luis G. Brito

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Luis G. Brito KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.
IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 27 day of July, 2004

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE
PROPER PERFOMANCED OF MY DUTIES.

REGISTERED AGENT
Luis G. Brito

STATE OF FLORIDA:

BEFORE ME, A NOTARY PUBLICX AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED Luis G. Brito KNOWN TO BE AND KNOWN BY ME
TO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT,
AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT
ACCEPTANCE ON 27 DAY OF July 2004.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

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2004 JUL 28 A 8 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA