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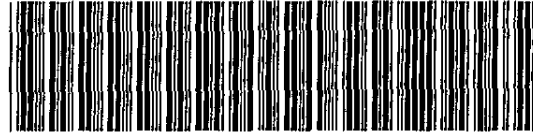
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-9-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hydrocarbons of Haiti, Incorporated

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gerald Clerie

Name (Printed or typed)

6606 N.W. 74th. Place

Address

Tamarac, Florida 33321-5269

City, State & Zip

954-726-8269 or 954-771-5762, cell: 954-658-5200

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hydrocarbons of Haiti, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6606 N.W. 74th. Place
Tamarac, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To identify and commercialize the hydrocarbon resources of the nation of Haiti, W.I.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gerald Clerie, 6606 N.W. 74th. Place, Tamarac, Florida 33321 -- President and CEO

Paul Clerie, 7520 N.W. 47th. Avenue, Coconut Creek, Florida 33073 -- Executive Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gerald Clerie
6606 N.W. 74th. Place
Tamarac, FL 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerald Clerie
6606 n.w. 74TH. Place
Tamarac, FL 33321

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gerald Clerie

Signature/Registered Agent
GERALD CLERIE

Gerald Clerie

Signature/Incorporator
GERALD CLERIE

FILED

04 SEP -9 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 3, 2004

Date

September 3, 2004

Date