

**Electronic Articles of Incorporation
For**

P05000057962
FILED
April 20, 2005
Sec. Of State
thampton

AMORES PETROLEUM, 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:

AMORES PETROLEUM, INC.

Article II

The principal place of business address:

3675 N.W. 58 STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:

3675 N.W. 58 STREET
MIAMI, FL. US 33142

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:

TOMAS AMORES
3675 N.W. 58 STREET
MIAMI, FL. 33142

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

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Registered Agent Signature: TOMAS AMORES

Article VI

The name and address of the incorporator is:

TOMAS AMORES
3675 N.W. 58 STREET
MIAMI, FL
33142

Incorporator Signature: TOMAS AMORES

Article VII

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

Title: P
TOMAS AMORES
3675 N.W. 58 STREET
MIAMI, FL. 33142 US

Title: VP
ARIEL T AMORES
3675 N.W. 58 STREET
MIAMI, FL. 33142 US

Title: TRE
RONEL AMORES
3675 N.W. 58 STREET
MIAMI, FL. 33142 US

Title: SEC
GLADIS AMORES
3675 N.W. 58 STREET
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

04/20/2005