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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**medley petroleum group, inc.**

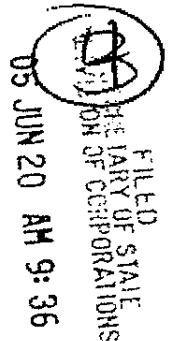
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**ARTICLES OF INCORPORATION**

**OF**

**MEDLEY PETROLEUM GROUP, INC.**



The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: MEDLEY PETROLEUM GROUP, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 8432 NW 168<sup>TH</sup> TERRACE, MIAMI LAKES, FL 33016.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: YADELKIS CRUZ, 8432 NW 168<sup>TH</sup> TERRACE, MIAMI LAKES, FL 33016.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRES/DIRECTOR**

YADELKIS CRUZ

8432 NW 168<sup>TH</sup> TERRACE  
MIAMI LAKES, FL 33016

**SEC/DIRECTOR**

ROBERTO HERNANDEZ

8432 NW 168<sup>TH</sup> TERRACE  
MIAMI LAKES, FL 33016

**TREAS/DIRECTOR**

JUAN CRUZ

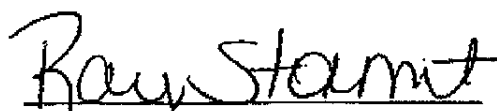
8432 NW 168<sup>TH</sup> TERRACE  
MIAMI LAKES, FL 33016

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of JUNE, 2005.



INCORPORATOR

Ray Starmont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that MEDLEY PETROLEUM GROUP, INC.

desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated

in the articles of incorporation has named YADELKIS CRUZ

located at 8432 N.W. 168 Terrace

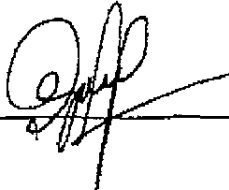
City of	Miami-Lakes	County of	Miami-Dade
	(City)		(County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

YADELKIS CRUZ



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