

P05000129014

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 SEP 19 AM 11:56

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FLORIDA PROFIT CORPORATION OR P.A.

XPETROL CORP.

Certificate of Status	0
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Page Count	02
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1. Burch SEP 20 2005

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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:

XPETROL Corp.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

9880 SW 88th ST # H228 MIAMI FLORIDA 33176

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

IMPORT - EXPORT

ARTICLE IV - SHARES

100

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

P- CARLOS ALBERTO BRUNINGS RONDON
9880 SW 88th ST SUITE H228 MIAMI FLORIDA 33176
S/T- ARMANDO RIVIERE JR -
10502 SW 133 PLACE, Suite 102, MIAMI, FL 33186

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

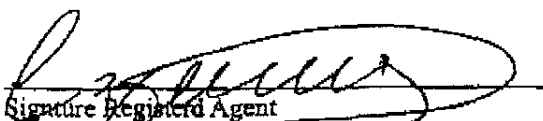
CARLOS ALBERTO BRUNINGS RONDON
9880 SW 88th ST # SUITE H228 MIAMI FLORIDA 33176

ARTICLE VII - INCORPORATOR

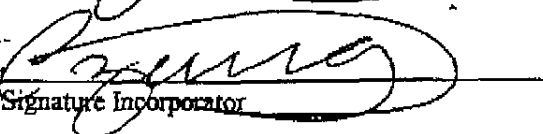
The name and address of the Incorporator is:

CARLOS ALBERTO BRUNINGS RONDON
9880 SW 88th ST SUITE H228 MIAMI FLORIDA 33176

Having been named as registered to accept service of process for the above state 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.


Signature Registered Agent

09/19/05
Date


Signature Incorporator

09/19/05
Date

405000222812

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA