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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

06 JAN 13 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Hess Corporation**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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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:

HESS CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1185 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE  
GENERAL CORPORATION LAW OF FLORIDA.**ARTICLE IV SHARES**

The number of shares of stock is:

1000 COMMON STOCK AT A PAR VALUE OF \$1.00

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

SEE ATTACHMENT A

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

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:JACQUELINE ASAFU-ADJAYE, C/O AMERADA HESS CORPORATION  
1185 AVENUE OF THE AMERICAS, NEW YORK, NY 10036

\*\*\*\*\*  
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

Carine Brayer  
Signature/Registered Agent  
Jacqueline Asafu-Adjaye  
Signature/Incorporator

1/13/06  
Date  
1/10/06  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attachment A

Directors: J. Barclay Collins  
George C. Barry

|           |                    |                              |
|-----------|--------------------|------------------------------|
| Officers: | J. Barclay Collins | President                    |
|           | George C. Barry    | Vice President and Secretary |
|           | Robert J. Vogel    | Treasurer                    |