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06 MAY 30 AM 11:26

2006 MAY 30 PM 12:06

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAY 31 2006

Charter Number Only

5/26/04

Berta M. Sanders, CPA

Requestor's Name

9550 NW 77 Ave #3

Address

Hialeah Gardens FL 33016

City

State

ZIP

Phone

(305) 512-3782

VALIDATION ONLY

CORPORATION(S) NAME

Petroleum Geomechanics Engineering Services, INC.

☒ For Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

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() Certificate Under Seal

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() After 4:30

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

PETROLEUM GEOMECHANICS ENGINEERING SERVICES, INC.

ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**9550 NW 77 Avenue
Hialeah Gardens, FL 33016**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE 3 – SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M. Sanders
9550 NW 77th Avenue
Hialeah Gardens, FL 33016**

ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

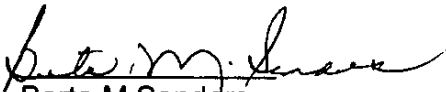
**Berta M. Sanders
9550 NW 77th Avenue
Hialeah Gardens, FL 33016**

ARTICLE 6 – DIRECTORS

**Berta M. Sanders - President
9550 NW 77th Avenue
Hialeah Gardens, FL 33016**

**Susana Sagnotti – Vice President
9550 NW 77th Avenue
Hialeah Gardens, FL 33016**

The undersigned incorporator has executed these Articles of Incorporation this
25th day of May, 2006.


Berta M Sanders

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

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

1. - The name of the Corporation is: **Petroleum Geomechanics Engineering Services, Inc.**
2. - The name and address of the registered agent and office is:

**Berta M. Sanders
9550 NW 77 Avenue
Hialeah Gardens, Fl. 33016**

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: Berta M. Sanders

Date: 5/25/06