

**Electronic Articles of Incorporation  
For**

P06000136227  
FILED  
October 26, 2006  
Sec. Of State  
rdunlap

42ND OIL GROUP, 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:

42ND OIL GROUP, INC.

**Article II**

The principal place of business address:

17101 NW 42 AVENUE  
MIAMI, FL. 33055

The mailing address of the corporation is:

17101 NW 42 AVENUE  
MIAMI, FL. 33055

**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:

500

**Article V**

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

DANIA CANIZARES  
2603 W 60 PLACE  
101  
HIALEAH, FL. 33016

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

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Registered Agent Signature: DANIA CANIZARES

### **Article VI**

The name and address of the incorporator is:

JOSEPH VILLATE  
454 NW 22 AVENUE  
209  
MIAMI, FL 33125

Incorporator Signature: JOSEPH VILLATE

### **Article VII**

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

Title: P/S  
CARIDAD M CANIZARES  
2603 W 60 PLACE, #101  
HIALEAH, FL. 33016

Title: VP/S  
DANIA CANIZARES  
2603 W 60 PLACE, #101  
HIALEAH, FL. 33016

Title: VP  
RAQUEL SUAREZ  
2603 W 60 PLACE, #101  
HIALEAH, FL. 33016

### **Article VIII**

The effective date for this corporation shall be:

10/26/2006