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Division of Corporations

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## Florida Department of State

Division of Corporations

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**TRIANGLE GLOBAL INDUSTRIES, INC.**

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**RESTATEMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TRIANGLE GLOBAL INDUSTRIES, INC.**

The undersigned President of TRIANGLE GLOBAL INDUSTRIES, INC. executes these Restatement of Articles of Incorporation of TRIANGLE GLOBAL INDUSTRIES, INC. pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is **TRIANGLE GLOBAL INDUSTRIES, INC.**, (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in the production, distribution, marketing, transportation pipe gadgets and tools for specialized work on oil exploration, pipelines, refineries, and drilling rigs. The Corporation shall further engage in the buying, selling, storage of crude oil, marketing, distribution, import and export of petroleum derivatives such as but not limited to gasoline, naphtha, kerosene, diesel, and fuel oil. The company is devoted to their interests to the exploration, exploitation, conservation, and marketing of petroleum deposits and may engage in oil refining crude. Aiming to fulfill the corporate purpose, the company may acquire real or personal rights, contract all kinds of obligations, and subscribe all kinds of acts and contracts, with natural or legal persons, whether public or private, as well with entities of mixed economy.



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**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 5401 N. Haverhill Road, Suite 105, West Palm Beach, Florida 33407 and the mailing address is same.

**ARTICLE 4 - ADOPTION**

These Restatement of Articles of Incorporation were adopted on 2 December 2008, and the number of votes cast by the Shareholders for the Amendment of the Restated Articles of Incorporation was sufficient for approval. Only one voting group of Shareholders was entitled to vote thereon.

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:	Javier Tinoco
Vice-President:	Jorge Diaz
Treasurer:	Javier Tinoco

whose mailing addresses shall be the same as the principal office of the Corporation.

**ARTICLE 6 - DIRECTOR(S)**

The Directors of the Corporation shall be:

Javier Tinoco  
Jorge Diaz

whose mailing addresses shall be the same as principal office of the Corporation.

**ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each share having the par value of **ONE CENT (\$.01)**.



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7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Restated Articles of Incorporation.



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**ARTICLE 10 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE 11 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT**

The address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22<sup>nd</sup> Street, 4<sup>th</sup> Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22<sup>nd</sup> Street, 4<sup>th</sup> Floor, Miami, Florida 33145.

**ARTICLE 13 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**ARTICLE 14 - EFFECTIVE DATE**

These Restatement of Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.



**SPIEGEL & UTRERA, P.A.**  
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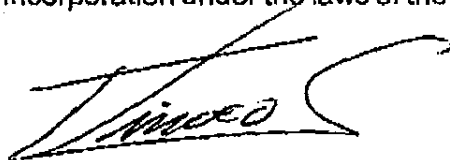
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**ARTICLE 15 - AMENDMENT**

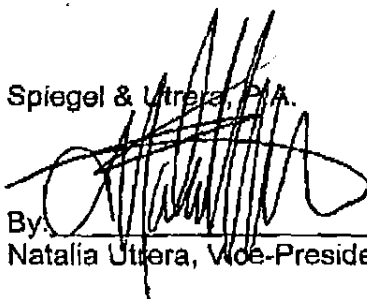
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Restatement of Articles of Incorporation, or in any amendment hereto, or to add any provision to these Restatement of Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Restatement of Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Restatement of Articles of Incorporation under the laws of the State of Florida, this 2 December 2008.

  
Javier Tinoco, President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN RESTATEMENT OF ARTICLES OF INCORPORATION**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Restatement of Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.  
  
By: Natalia Utrera, Vice-President



**SPIEGEL & UTRERA, P.A.**  
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