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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

petro-cargo usa, inc.

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**ARTICLES OF INCORPORATION
OF
PETRO-CARGO USA, INC.**

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - LEGAL NAME

The Legal name of the corporation shall be:

PETRO-CARGO USA, INC.

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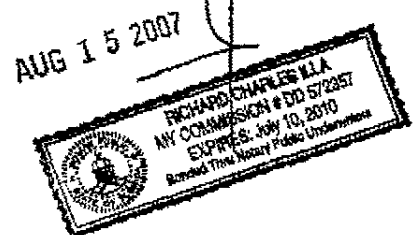
ARTICLE II - DURATION

The term of duration of this Corporation shall be for perpetual existence, until by unanimity vote of the Board of Shareholders adopt another term.

ARTICLE III - PRINCIPAL OFFICE

The initial and principal place of business, of this Corporation shall be at 6905 NW 73rd Court, Miami, Florida 33166

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ARTICLE IV – PURPOSES

The purposes of this corporation is engage in any legal business and or activities permitted under the laws of State of Florida and the United States of America, inside of US Continental or Worldwide.

ARTICLE VI - CAPITAL STOCK

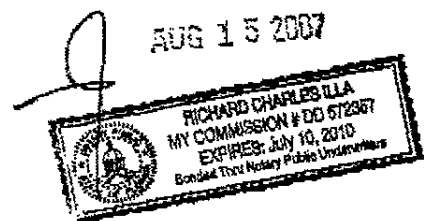
The number of shares that this corporation is authorized to have outstanding at any time is 500 (Five Hundred) of Common Stock shares, with a \$ 1.00 dollar per value per each share.

ARTICLE – VII

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is: Gladys Fisboin with address at: 8645 S.W. 152nd Avenue No. 174 Miami, Florida 33193.

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ARTICLE VIII - DIRECTOR(S)

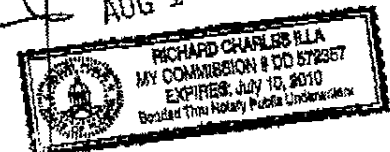
The name and address of the initial Board of Directors of These Corporation is the Four (4) members. The minimum number of the members of the Board of Directors never shall be less of One (1) and no more of (5) five members

NAME

ADDRESS

1. -Gladys Fisboin.....8645 SW 152nd Avenue No 174
President & Secretary.....Miami, Florida 33193
Stockholder Owner 40% percent
2. - Danny Alejandro Mendez Medina.....Carrera 68-C. No. 2331
Vice-President.....Ciudad Salitre, Bogotá
Stockholder Owner 30% percent..... Colombia
3. - Jorge Leonel Mendez Mendez.....Calle 8va. No. 234, Casa 5
Treasurer.....Ciudad Mosquera, Cundinamarca
Stockholder Owner 30% percent.....Colombia

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**ARTICLE IX-
BOARD OF DIRECTORS & STOCKHOLDERS POWERS**

**The initials members of the Board of Directors shall have forever the power
Of open, close, and transfers bank accounts and funds.**

**All Assets of the Corporation, in event of sale, transfer or liquidation shall
have the approval of the 100% percent of the vote of the shareholders.**

**All rules, policies, and amendments of the Corporation shall be approval in
writing by the Unanimity vote of the 100% percent of the Board of Directors
and Shareholders**

**In event of sale or transfer of any share of the Corporation, in first degree
shall be the option in purchase any member or the board or Stockholders**

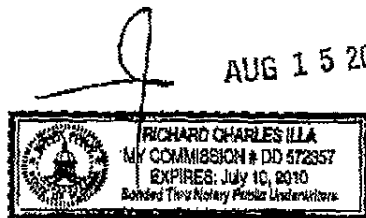
**At fair market value, and always by Approval of the 100% percent vote of
the Stockholders**

**Each member of the Board shall be responsible civil and criminal for his act
Under the Law of USA, Government branch, and taxation Agencies.**

ARTICLE X - INCORPORATOR

**The name and address of the Incorporator to these Articles of Incorporation
is: Gladys Fisboin with address located at: 8645 SW 152nd Ave. No.174 Miami,
Florida 33193**

**The undersigned Incorporator has executed these Articles of Incorporation on
behalf of the initial members of the Board of Directors, and act as Attorney
in Fact or Representative of the such memberspercent on this 15th day of
August of 2007 at Miami, State of Florida, US.A**




**Incorporator Signature
Gladys Fisboin**


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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT /REGISTERED OFFICE
For: PETRO-CARGO USA, INC**

Having been named as Registered Agent and to accept service of process
For the above stated Corporation at the place designated in this certificate,
Gladys Fisboin, hereby accept the appointment as Registered Agent and
Agree to act in this capacity.

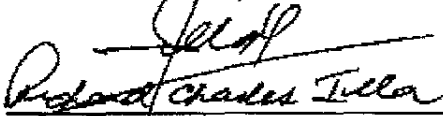
I further agree to comply with the provisions of all statutes related to the
proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as Registered Agent.



Registered Agent Signature
Gladys Fisboin
8645 SW 152nd Ave No.174
Miami FL 33193

State of Florida)
Miami-Dade County)

I, Richard Charles Illa, Notary Public for State of Florida at Large, do hereby
Certify that: Gladys Fisboin , with ID-FDL on records, whom freely and
voluntarily sign the present document named " Articles of Incorporation "
Signed before me on August 15th, of 2007, at Miami - Dade County,
State of Florida, United States of America U.S.



Richard Charles Illa
Notary Public - State of Florida



AUG 15 2007 Commission - Seal

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