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10/11/07--01030--003 **78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 11 AM 8:48

for 10/12/07

COVER LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 11 AM 8:48

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ERIMAX S.A. INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: ALFRED J. MONTE
Name (Printed or typed)

21198 ESCONDIDO WAY
Address

BOCA RATON FL 33433
City, State & Zip

561 482-5136
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

ERIMAX S.A. INC.

07 OCT 11 AM 8:48

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

21198 ESCONDIDO WAY, BOCA RATON FL, 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUYING + SELLING BULK OIL AND OIL BY PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ALFREDO J. MONTE

PRESIDENT + CEO

JEANNE H. MONTE

SECRETARY TREASURER

ARTICLE VI REGISTERED AGENT

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

ALFRED J. MONTE

2198 ESCONDIDO WAY, BOCA RATON, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALFRED J. MONTE

2198 ESCONDIDO WAY, BOCA RATON FL 33433

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

Alfred J. Monte
Signature/Registered Agent

10/6/07
Date

Alfred J. Monte
Signature/Incorporator

10/6/07
Date

07 OCT 11 AM 8:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS