

Electronic Articles of Incorporation For

**P08000027352
FILED
March 14, 2008
Sec. Of State
wcunningham**

HERRERA PETROLEUM NATIONAL COMPANY, 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:

HERRERA PETROLEUM NATIONAL COMPANY, INC.

Article II

The principal place of business address:

13301 SW 204 STREET
SUITE B
MIAMI, FL. 33177

The mailing address of the corporation is:

13301 SW 204 STREET
SUITE B
MIAMI, FL. 33177

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:

100

Article V

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

ANA H JACOBO
13301 SW 204 STREET
SUITE B
MIAMI, FL. 33177

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

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Registered Agent Signature: ANA H JACOBO

Article VI

The name and address of the incorporator is:

FIDEL RODRIGUEZ
13301 SW 204 STREET
SUITE B
MIAMI, FL 33177

Incorporator Signature: FIDEL RODRIGUEZ

Article VII

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

Title: P
FIDEL RODRIGUEZ
13301 SW 204 STREET, SUITE B
MIAMI, FL. 33177

Title: VP
ANA H JACOBO
13301 SW 204 STREET, SUITE B
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

03/10/2008