

**Electronic Articles of Incorporation
For**

P08000046378
FILED
May 07, 2008
Sec. Of State
bmcknight

PETROLERA DEL GUAYAS, 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:

PETROLERA DEL GUAYAS, INC

Article II

The principal place of business address:

9784 SW 24 STREET
MIAMI, FL. 33165

The mailing address of the corporation is:

9784 SW 24 STREET
MIAMI, FL. 33165

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:

1000

Article V

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

CARLOS GARAICOA
9784 SW 24 STREET
MIAMI, FL. 33165

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

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Registered Agent Signature: CARLOS GARAICOA

Article VI

The name and address of the incorporator is:

CARLOS GARAICOA
9784 SW 24 STREET

MIAMI, FLORIDA 33165

Incorporator Signature: CARLOS GARAICOA

Article VII

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

Title: P
RAFAEL GUEVARA
CEIBOS NORTE, CALLE 2 # 104 Y CIPRES
GUAYAQUIL, XX. XXXXXX XX

Title: VP
CARLOS GARAICOA
9784 SW 24 STREET
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

05/07/2008