

**Electronic Articles of Incorporation
For**

P08000062332
FILED
June 27, 2008
Sec. Of State
jshivers

MPOS PETROLEUM, 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:

MPOS PETROLEUM, INC.

Article II

The principal place of business address:

2601 SW 137TH AVENUE
MIAMI, FL. US 33175

The mailing address of the corporation is:

2601 SW 137TH AVENUE
MIAMI, FL. US 33175

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:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL. 33131

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

P08000062332
FILED
June 27, 2008
Sec. Of State
jshivers

Registered Agent Signature: JONATHAN H. GREEN

Article VI

The name and address of the incorporator is:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FLORIDA 33131

Incorporator Signature: JONATHAN H. GREEN, ESQ.

Article VII

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

Title: P,D
MAGALY PEQUENO
2601 SW 137TH AVENUE
MIAMI, FL. 33175 US

Title: VP,T
MAGALY PEQUENO
2601 SW 137TH AVENUE
MIAMI, FL. 33175 US

Title: S
MAGALY PEQUENO
2601 SW 137TH AVENUE
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

06/27/2008