

**Electronic Articles of Incorporation
For**

P08000065426
FILED
July 09, 2008
Sec. Of State
shawkes

PEXOIL AMERICA CORPORATION

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:

PEXOIL AMERICA CORPORATION

Article II

The principal place of business address:

16850-112 COLLINS AVE
276
NMB, FL. 33160

The mailing address of the corporation is:

16850-112 COLLINS AVE
276
NMB, FL. 33160

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:

PEDRO MANTELLINI
16850-112 COLLINS AVE
276
NMB, FL. 33160

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

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Registered Agent Signature: PEDRO MANTELLINI

Article VI

The name and address of the incorporator is:

PEDRO MANTELLINI
16850-112 COLLINS AVE
276
NMB, FL 33160

Incorporator Signature: PEDRO MANTELLINI

Article VII

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

Title: P
PEDRO MANTELLINI
16850-112 COLLINS AVE
NMB, FL. 33160

Title: VP
FELIPE CASAS
16850-112 COLLINS AVE
NMB, FL. 33160

Title: D
JULIO D DUBIN
16850-112 COLLINS AVE
NMB, FL. 33160

Title: D
SANDRA LUSETTI
16850-112 COLLINS AVE
NMB, FL. 33160

Article VIII

The effective date for this corporation shall be:

07/09/2008