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### FLORIDA PROFIT/NON PROFIT CORPORATION

PETROPARTS AND EQUIPMENT, CORP.

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: PETROPARTS AND EQUIPMENT, CORP.

REF: W08000048076

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation 1f a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H08000238515 Letter Number: 008A00054320

# ARTICLES OF INCORPORATION OF PETROPARTS AND EQUIPMENT, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Fforida.

#### ARTICLE I

#### Name

The name of the corporation is: PETROPARTS AND EQUIPMENT, CORP.

#### ARTICLE II

#### Principal Office and Mailing Address

The street address of the initial principal office and mailing address of this corporation shall be: 1155 Brickell Bay Drive, Apt. 3107, Miami, Florida 33131.

ARTICLE III

#### Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV**

#### Duration and Beginning of Corporate Existence

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

#### ARTICLE V

#### Capital Stock

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

1,000 shares of common stock having a par value of \$1,00 per share.

Flolders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

#### **ARTICLE VI**

#### Initial Registered Agent and Registered Office

The initial registered agent of this corporation is: John Patacio. The street address of the initial registered office of this corporation is: 1155 Brickell Bay Drive, Apt. 3107, Miami, Florida 33131.

#### ARTICLE VII

#### Initial Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The name of the initial director is:

NAME: John Palacio

1155 Brickell Bay Drive, Apt. 3107

TITLE: President Miami, Florida 33131.

#### ARTICLE VIII

#### incorporator

The name and address of the incorporator of this corporation is: John Palacio. 1155 Brickell Bay Drive, Apt. 3107, Miami, Florida 33131.

#### ARTICLE IX

#### <u>By-laws</u>

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors

#### ARTICLE X

#### <u>Amendment</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto,

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this October 15, 2008.

John Palacio

Incorporator

#### CERTIFICATE OF REGISTERED AGENT OF

#### PETROPARTS AND EQUIPMENT, CORP.

Pursuant to Sections 48,091, 607,0501, and 607,0505 of the Statutes of the State of Florida, the following is submitted, in compliance therewith:

PETROPARTS AND EQUIPMENT, CORP, with its principal address: 1155 Brickell Bay Drive, Apt. 3107, Miami, Florida 33131 desiring to organize under the Laws of the State of Florida hereby designates: John Palacio as its Registered Agent to accept service of process within the State of Florida. The address of the Registered agent shall be: 1155 Brickell Bay Drive, Apt. 3107, Miami, Florida 33131.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Dated this October 15, 2008

John Palacio

Registered Agent