

**Electronic Articles of Incorporation  
For**

P09000020235  
FILED  
March 04, 2009  
Sec. Of State  
jshivers

CLAYTON 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:

CLAYTON PETROLEUM, INC.

**Article II**

The principal place of business address:

1000 BRICKELL AVENUE  
SUITE 640  
MIAMI, FL. 33131

The mailing address of the corporation is:

1000 BRICKELL AVENUE  
SUITE 640  
MIAMI, FL. 33131

**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:

600

**Article V**

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

VICTOR H DE YURRE  
1000 BRICKELL AVENUE  
SUITE 640  
MIAMI, FL. 33131

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

**P09000020235**  
**FILED**  
**March 04, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: VICTOR H. DE YURRE

### **Article VI**

The name and address of the incorporator is:

VICTOR H. DE YURRE  
1000 BRICKELL AVENUE  
SUITE 640  
MIAMI, FLORIDA 33131

Incorporator Signature: VICTOR H. DE YURRE

### **Article VII**

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

Title: P  
VICTOR H DE YURRE  
1000 BRICKELL AVENUE, SUITE 640  
MIAMI, FL. 33131

Title: VP  
RAFAEL PRATS  
1000 BRICKELL AVENUE, SUITE 640  
MIAMI, FL. 33131