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FLORIDA PROFIT/NON PROFIT CORPORATION

BP INTERNATIONAL TRADING CORP.

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March 16, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: BP INTERNATIONAL TRADING CORP.  
REF: W09000012302

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

We need the total number shares of stock.

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

Claretha Golden  
Regulatory Specialist II  
Law Filing Section

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

The undersigned Incorporator (s) for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: ***BP International Trading Corp.***

### ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida: This includes commercialization, buy, sell, trade, import, export, and distribute parts, electronics, machines and equipment, aircraft parts and components among others. The company will also act as purchasing agent for goods, services, merchandise and/or other consideration, whether issued directly or through or in combination with third parties, domestic or foreign. The Company will also act as intermediary and payment processor.

### ARTICLE III CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of a par value of \$ 1.00 per share. Holders of common stock are entitled to one vote per share, and there shall be no cumulative voting. Holders of all common stock classes shall have preemptive rights to subscribe to the Corporation's securities.

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**ARTICLE IV INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred dollars (\$ 500.00)

**ARTICLE V  
BEGINNING OF CORPORATION EXISTENCE**

The date when the corporate existence of this corporation commences shall be March 9, 2009, the time of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE VI TERMS OF EXISTENCE**

This corporation shall exist perpetually, unless dissolved or terminated as set for in the Corporation's by laws or by operation of law.

**ARTICLE VII PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be 12265 S.W. 99 Street, Miami, Florida 33186, USA

**ARTICLE VIII DIRECTORS**

The corporation shall have two Directors. The numbers of Directors may be increased or decreased from time to time as set forth in The By-Laws adopted by the Corporation's shareholders.

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**ARTICLE IX NAME OF DIRECTORS**

Until and unless otherwise removed as set forth in the Corporation's By Laws, the Corporation's directors shall be and remain as follow:

**Antonio Bianchi**  
Qta. Tranquilidad, Calle 5  
Urb. Alto Prado  
Caracas, República Bolivariana  
De Venezuela

**Ignacio I. Peña**  
12265 SW 99 St  
Miami, Florida 33186

**ARTICLE X CONTRIBUTION AND OWNERSHIP  
PERCENTAGES**

The persons listed below have made the following contributions to the corporations on or before March 9, 2009 and are therefore entitled to the indicated ownership percentages in the corporation:

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**Name: Antonio Bianchi**

**Amount: US \$ 600.00**

**Type of Contribution: In Kind**

**Participation Percentage: 60%**

**Name: Ignacio I. Peña**

**Amount: US \$ 400.00**

**Type of Contribution: In Kind**

**Participation Percentage : 40%**

**ARTICLES XI INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

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

**Ignacio I. Peña  
12265 S.W. 99 Street  
Miami, Florida 33186**

**ARTICLES XII INCORPORATOR**

The name and street address of the incorporator to these Article of In corporation is :

**Ignacio I. Peña  
12265 S.W. 99 Street  
Miami, Florida 33186**

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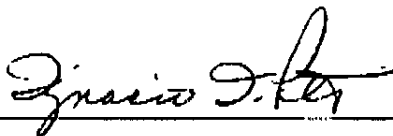
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IN WITNESS WHEREOF, The parties hereto have  
executed the Articles of Incorporation on the date above stated.

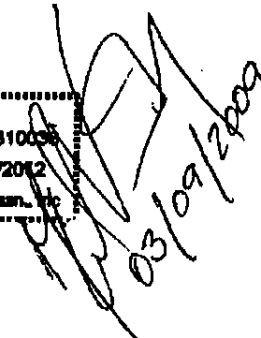
  
\_\_\_\_\_  
Antonio Bianchi

  
\_\_\_\_\_  
Ignacio I. Peña

The undersigned incorporator has executed these Articles of Incorporation  
This Ninth (9) day of March, 2009; having been named Registered Agent I  
hereby am familiar with and accept the duties and responsibilities as agent.

  
\_\_\_\_\_  
Ignacio I. Peña



  
03/09/2009

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