# **Electronic Articles of Incorporation For**

P09000044878 FILED May 21, 2009 Sec. Of State cgolden

WORLD FUEL ASSOCIATION ORGANIZATION S.A. CORP

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:

WORLD FUEL ASSOCIATION ORGANIZATION S.A. CORP

## **Article II**

The principal place of business address:

777 S. FLAGLER DR. WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

4065 N. HAVERHILL RD. B3 #144 WEST PALM BEACH, FL. 33401

#### **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: 500000000

#### Article V

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

WALTER J LACK 4235 S. FLAGLER DR. SUITE 8000 WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WALTER LACK

## **Article VI**

The name and address of the incorporator is:

HENRY OLIVER FORD 312 S. A1A

WEST PALM BEACH, FLORIDA 33401

Incorporator Signature: HENRY OLIVER FORD

## **Article VII**

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

Title: DIR J. ONAS 777 S. FLAGLER WEST PALM BEACH, FL. 33401

Title: DIR N. BUSH 132 STINSONWAY MIDLAND, TX. 79701

Title: DIR HENRY FORD III 777 S. FLAGLER DR. WEST PALM BEACH, FL. 33401

### **Article VIII**

The effective date for this corporation shall be:

05/19/2009