

**Electronic Articles of Incorporation  
For**

P09000053489  
FILED  
June 19, 2009  
Sec. Of State  
tburch

OIL & GAS ENTERPRISES USA 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:

OIL & GAS ENTERPRISES USA INC.

**Article II**

The principal place of business address:

777 NW 72ND AVENUE  
SUITE #3130  
MIAMI, FL. 33126

The mailing address of the corporation is:

777 NW 72ND AVENUE  
SUITE #3130  
MIAMI, FL. 33126

**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:

100

**Article V**

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

FRANCISCO MIRALLES  
11409 NOGALES STREET  
CORAL GABLES, FL. 33156

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

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Registered Agent Signature: FRANCISCO MIRALLES

### **Article VI**

The name and address of the incorporator is:

FRANCISCO MIRALLES  
11409 NOGALES STREET

CORAL GABLES FL 33156

Incorporator Signature: FRANSICO MIRALLES

### **Article VII**

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

Title: P  
ALFREDO RINCON  
777 NW 72ND AVENUE SUITE #3130  
MIAMI, FL. 33126

Title: D  
FRANCISCO MIRALLES  
11409 NOGALES STREET  
CORAL GABLES, FL. 33156

### **Article VIII**

The effective date for this corporation shall be:

07/01/2009