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EMPIRE CORP KIT

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850-617-6381



April 20, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PETROLEUM CORPORATION REF: W11000022181

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000058228 - PETROLEUM LLC.

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

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H11000104082 Letter Number: 311A00009595

P.O BOX 6327 - Tallahassee, Florida 32314

H11000104082

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.

ARTICLEI NAME

The name of the corporation shall be:

PETROLEUM OGB CORPORATION 1366 S,W, 17 ST, MIAMI, FL 3345

⁴ ARTICLE 11 C PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

,1366 S.W. 17 St. MIAMI, FL 33145

ARTICLE III SHARES

The number of shares of stock that this corporation is suthorized to have outstanding at any one time is: ONE HUNDRED SHAREA (100) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF TEN DOLLARS (\$10.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> OTTO G. BAUTA 1366 S.W. 17 ST. MIAMI, FL 33145



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ARTICLE V INCORPORATOR(S) See instructions for officers/directors The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OTTO G. BAUTA 1366 S.W, 17 ST. MIAMI, FL 33145

ARTICLE VI DIRECTOR(S)/OFFICER(S) The name(s) and address(es) of the director(s)/officer(s) to this Articles of Incorporation are:

> OTTO G. BAUTA (D/P/S) , 1366 S.W. 17 ST. . MIAMI, FL 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

(An additional article must be added if an effective date is requested.)

ature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

MIRSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF HORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

i The name of	f the corporation is:PETROLEUM OGE CORPORATION	
2 The name a	orto G. BAUTA	
•	(NAME)	TALL SE
	(P.O. Box or Mull Drop Box NOT ACCEPTABLE)	AT APR 20 AN SECRETARY OF ALLAHASSEE, F
	MIAMI, FL 33145 (CHTY/STATE/ZIP)	AND 28

Having been named as registered agent and to accept service of process for the above stated asporation at the place designated in this certificate. I hereby accept the appointment as registered egent 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 with and accept the ablightions of my position as registered agent.

SIGNATURE)

4-17-11 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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