

PII 000046479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

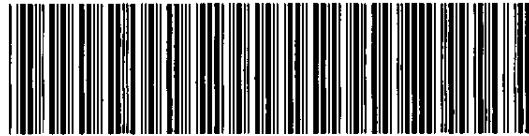
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
11 MAY 16 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 MAY 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Burch MAY 17 2011

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN PETROLEUM USA COMPANY
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **American Petroleum USA Company**

ARTICLE II PRINCIPAL OFFICE

Principal street address
14758 SW 56 St
Ste 177
Miami, Fl 33185

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity permitted under the Constitution and Statutes on the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: One Hundred (100) Shares Authorized of Common Stock with One Dollar (\$1.00) Par Value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ruben O Lovato - P
Address: 14758 SW 56 St Ste. 177
Miami, Fl 33185

Name and Title: _____
Address: _____

Name and Title: Manuel Monteagudo - VP
Address: 14758 SW 56 St Ste. 177
Miami, Fl. 33185

Name and Title: _____
Address: _____

Name and Title: Carlos A Hernandez - VP
Address: 14758 SW 56 St Ste. 177
Miami, Fl. 33185

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Ruben O Lovato
Address: 14758 SW 56 St Ste. 177
Miami, Fl. 33185

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ruben O Lovato
Address: 14758 SW 56 St Ste. 177
Miami, Fl. 33185

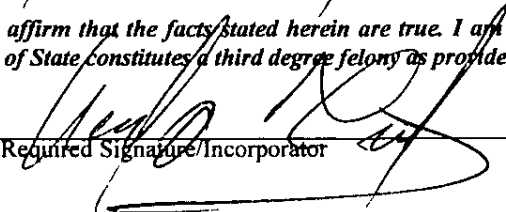
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

Date

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