

**Electronic Articles of Incorporation
For**

P11000069111
FILED
August 02, 2011
Sec. Of State
jshivers

PHASE ONE PETROLEUM 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:

PHASE ONE PETROLEUM CORP.

Article II

The principal place of business address:

8600 SW 106TH STREET
MIAMI, FL. US 33156

The mailing address of the corporation is:

8600 SW 106TH STREET
MIAMI, FL. US 33156

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:

500

Article V

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

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL. 33016

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

Registered Agent Signature: MANUEL DINER

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Article VI

The name and address of the incorporator is:

MANUEL DINER
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL. 33016

Electronic Signature of Incorporator: MANUEL DINER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
DAN HIGUERA
8600 SW 106TH STREET
MIAMI, FL. 33156 US