

**Electronic Articles of Incorporation
For**

P11000105256
FILED
December 12, 2011
Sec. Of State
jshivers

MII OIL HOLDING 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:

MII OIL HOLDING INC.

Article II

The principal place of business address:

AVENUE DES EPERVIERS
111 B29
BRUSSELS, . BE 1150

The mailing address of the corporation is:

AVENUE DES EPERVIERS
111 B29
BRUSSELS, . BE 1150

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:

1000000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: PAUL PINE

Article VI

The name and address of the incorporator is:

ARMANDO MARQUIS MORMINA
AVENUE DES EPERVIERS 111 B29

BRUSSELS BRABANT 1150

Electronic Signature of Incorporator: ARMANDO MARQUIS MORMINA

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: DIR
ARMANDO M MORMINA
AVENUE DES EPERVIERS 111 B29
BRUSSELS BRABANT, XX. 1150 BE

Title: DIR
AMIN E BAGHERZADEH
AVENUE DES EPERVIERS 111 B29
BRUSSELS BRABANT, XX. 1150 BE

Title: DIR
IGNAZIO IMPELLIZZERI
AVENUE GEORGE HENRI 471
BRUSSELS BRABANT, XX. 1200 BE