

**Electronic Articles of Incorporation
For**

P12000026037
FILED
March 16, 2012
Sec. Of State
tburch

PETROLEOS DE PANAMA Y DERIVADOS S.A. 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:

PETROLEOS DE PANAMA Y DERIVADOS S.A. INC.

Article II

The principal place of business address:

13986 S.W. 46 TERRACE
SUITE B
MIAMI, FL. 33175

The mailing address of the corporation is:

13986 S.W. 46 TERRACE
SUITE B
MIAMI, FL. 33175

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:

ROLANDO RUA
13986 S.W. 46 TERRACE
SUITE B
MIAMI, FL. 33175

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

Registered Agent Signature: ROLANDO RUA

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Article VI

The name and address of the incorporator is:

ROLANDO RUA
13986 S.W. 46 TERRACE
SUITE B
MIAMI , FLORIDA 33175

Electronic Signature of Incorporator: ROLANDO RUA

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: P
RUA ROLANDO
13986 S.W. 46 TERRACE APTO B
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

03/12/2012