

**Electronic Articles of Incorporation
For**

P13000018725
FILED
February 27, 2013
Sec. Of State
jshivers

INTEROIL 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:

INTEROIL CORP.

Article II

The principal place of business address:

1390 NW 161 AVE.
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1390 NW 161 AVE.
PEMBROKE PINES, FL. 33028

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:

MUNIR GLORIA
1390 NW 161 AVE.
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: MUNIR GLORIA

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Article VI

The name and address of the incorporator is:

MUNIR GLORIA
1390 NW 161 AVE.

PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: MUNIR GLORIA

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
GUSTAVO A VALLEJO
1390 NW 161 AVE.
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

03/01/2013