

### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC

Account Number : I20070000033

: (305)649-7040

Phone

Fax Number

: (305)643-3237

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FLORIDA PROFIT/NON PROFIT CORPORATION PETROIL CORP

Certificate of Status	0
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### **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

### PETROIL CORP

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

### 4011 W FLAGLER STREET, SUITE #501 Coral Gables, FL 33134

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### **100 SHARES**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

ANA ISABEL ARAICA 4011 W FLAGLER STREET, SUITE #501 Coral Gables, FL 33134

## ARTICLE V: THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:

This Corporation may engage or transact any or all lawful activities or business permitted under the laws of the US, the State of Florida, Country, territory or Nation.

**EFFECTIVE DATE: January 1st, 2014** 

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#### **ARTICLE VI INCORPORATORS(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

### LEONEL R MENDOZA 4011 W FLAGLER ST STE 501 CORAL GABLES, FL 33134

#### ARTICLE VII DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

LEONEL R MENDOZA 4011 W FLAGLER ST STE 501 CORAL GABLES, FL 33134

11100

who e PRESIDENT - - - -

The undersigned incorporator(s) has(have) executed these Articles of incorporation this December 18th, 2013.

SIGNATURE

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

### PETROIL CORP

1. The name and address of the registered agent and office is:

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ANA ISABEL ARAICA 4011 W FLAGLER ST STE 501 Coral Gables, FL 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

12/19/13