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To:

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From:

*Angelica M. Churn, Paralegal*  
Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 358-6300  
Fax Number : (305) 347-7750

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FLORIDA PROFIT/NON PROFIT CORPORATION  
LITOIL USA, INC.

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**ARTICLES OF INCORPORATION  
OF  
LITOIL USA, INC.**

**ARTICLE I - CORPORATE NAME**

The name of the corporation is LITOIL USA, INC. (the "Corporation").

**ARTICLE II - STREET ADDRESS**

The street address of the initial principal office and the mailing address of the Corporation are:

201 South Biscayne Boulevard  
Suite 1500 (R1S)  
Miami, Florida 33131

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue one hundred (100) shares of common stock, one dollar (\$1.00) par value per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office and the name of the Corporation's initial registered agent at the office are:

CORPORATION COMPANY OF MIAMI  
201 South Biscayne Boulevard  
Suite 1600 (R1S)  
Miami, Florida 33131

**ARTICLE V - INCORPORATOR**

The name of the incorporator is Ricardo J. Souto, and his address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

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**ARTICLE VI - INITIAL DIRECTOR**

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director of the Corporation are:

NAME

Maximilian Camino

ADDRESS

50 S. Pointe Dr.  
Unit 702  
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of February, 2014.



Ricardo J. Souto, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, whose business address is 201 South Biscayne Boulevard, Suite 1600 (R1S), Miami, Florida 33131, hereby accepts appointment as the initial registered agent of **LITOIL USA, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Date: February 25, 2014.

CORPORATION COMPANY OF MIAMI,  
a Florida corporation

By: 

Timothy J. Murphy, Vice President

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