

11/06/2014 14:03

Division of Corporations

(FAX)

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Florida Department of State
Division of Corporations
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From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
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FLORIDA PROFIT/NON PROFIT CORPORATION
OILTOOLS USA, CORP

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ARTICLES OF INCORPORATION
OF
OILTOOLS USA, CORP.

ARTICLE I: NAME

The name of the Corporation shall be: OILTOOLS USA, CORP.

ARTICLE II: PRINCIPAL OFFICE

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

500 Brickell East Tower. Unit 2701 Miami, FL 33131

ARTICLE III: PURPOSE

The Corporation will engage in investments, oil industry, import and export of heavy machinery and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

ONE THOUSAND (2,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
2250 NW 136th Avenue
Pembroke Pines, FL 33028

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

Luigi CHIARELLO 500 Brickell East Tower. Unit 2701 Miami, FL 33131

Raul BOZZI 615 Ocean Dr. Unit 3B Miami, FL 33149

Jessica C. NASR DE CHIARELLO 500 Brickell East Tower. Unit 2701 Miami, FL 33131

The name and address of the initial President is:

Luigi CHIARELLO 500 Brickell East Tower. Unit 2701 Miami, FL 33131

The name and address of the initial Vice President is:

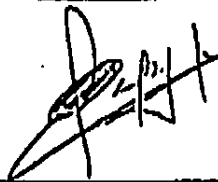
Raul BOZZI 615 Ocean Dr. Unit 3B Miami, FL 33149

The name and address of the initial Treasurer is:

Jessica C. NASR DE CHIARELLO 500 Brickell East Tower. Unit 2701 Miami, FL 33131

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:



Luigi CHIARELLO
500 Brickell East Tower. Unit 2701
Miami, FL 33131

Signature of Incorporator

Date: Nov 03, 2014

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this 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 statutes 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 of Registered Agent

Date: Nov 03, 2014

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