

10/9/2018

Division of Corporations

Florida Department of State
Division of Corporations
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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 : 120070000033
Phone : (305)649-7040
Fax Number : (305)643-3237

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: araicaisabel@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
CONSTRUCCIONES INDUSTRIALES CIVILES Y PETROLERA
CORP

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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:

CONSTRUCCIONES INDUSTRIALES CIVILES Y PETROLERA CA CORP
CICPETROL

ARTICLE II PRINCIPAL OFFICE

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

4111 HARDIE AVE
MIAMI, FL 33133

ARTICLE III SHARES

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

100 SHARES

Distributed as follows:

RODOLFO ULUKNON 50 Shares Equal to 50%
2406 Azalea Garden Dr, Unit 2406
Dunwoody, GA 30338

RAFAEL LOCURCIO	50 Shares	Equal to 50%
4111 HARDIE AVE		
MIAMI, FL 33133		

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL LOCURCIO
4111 HARDIE AVE
MIAMI, FL 33133

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ARTICLE V INCORPORATORS(S)

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

**RAFAEL LOCURCIO
4111 HARDIE AVE
MIAMI, FL 33133**

ARTICLE VI DIRECTOR(S)

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

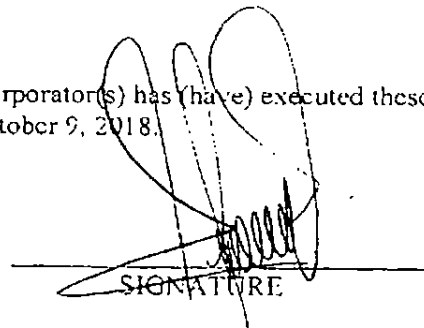
**RODOLFO ULUKNON
4111 HARDIE AVE
MIAMI, FL 33133**

PRESIDENT

**RAFAEL LOCURCIO
4111 HARDIE AVE
MIAMI, FL 33133**

VICE-PRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this October 9, 2018.


SIGNATURE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

**CONSTRUCCIONES INDUSTRIALES CIVILES Y PETROLERA CA CORP
CICPETROL**

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

**RAFAEL LOCURCIO
4111 HARDIE AVE
MIAMI, FL 33133**

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 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 _____

DATE _____

10/09/18.