

Electronic Articles of Incorporation For

P19000000257
FILED
December 26, 2018
Sec. Of State
tscott

MARINE GOLD OIL REFINERIES USA, INC.

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:

MARINE GOLD OIL REFINERIES USA, INC.

Article II

The principal place of business address:

10012 GULF CENTER DR.
STE. 5-253
FORT MYERS, FL. 33913

The mailing address of the corporation is:

778 103RD AVE N
NAPLES, FL. 34108

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:

JULIAN T COPELAND JR.
778 103RD AVE N
NAPLES, FL. 34108

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

Registered Agent Signature: JULIAN T COPELAND, JR.

Article VI

The name and address of the incorporator is:

JULIAN T COPELAND, JR.
778 103RD AVE N

NAPLES

Electronic Signature of Incorporator: JULIAN T COPELAND, JR.

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: COO
JAMES R NEWTON JR
1040 21ST ST SW
NAPLES, FL. 34117

Title: P
ANA M TOLEDO
1040 21ST ST SW
NAPLES, FL. 34117

Title: SEC
CRYSTAL L YBARRA
1040 21ST ST SW
NAPLES, FL. 34117

Title: CFO
JULIAN T COPELAND JR
778 103RD AVE N
NAPLES, FL. 34108

Article VIII

The effective date for this corporation shall be:

01/01/2019