

**Electronic Articles of Incorporation  
For**

P19000028934  
FILED  
April 01, 2019  
Sec. Of State  
cmwood

AMERICAN OIL & WATER RESOURCES 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:

AMERICAN OIL & WATER RESOURCES INC

**Article II**

The principal place of business address:

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR. SUITE 423  
SUNRISE, FL. US 33323

The mailing address of the corporation is:

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR. SUITE 423  
SUNRISE, FL. US 33323

**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:

100,000,000

**Article V**

The name and Florida street address of the registered agent is:

BUSINESS FINANCIAL ONE, LLC  
1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR. SUITE 423  
SUNRISE, FL. 33323

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

Registered Agent Signature: VICTOR O. TOLENTINO

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## Article VI

The name and address of the incorporator is:

BUSINESS FINANCIAL ONE  
1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR, SUITE 423  
SUNRISE, FL 33323

Electronic Signature of Incorporator: VICTOR O. TOLENTINO

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: P  
PETROLIFE HOLDING, LLC  
1980 POST OAK BLVD. 15TH FLOOR  
HOUSTON, TX. 77056 US

Title: VP  
RNI RESOURCE DEVELOPMENT INC.  
1560 SAWGRASS CORPORATE PARKWAY, SUITE 423  
SUNRISE, FL. 33323 US

## Article VIII

The effective date for this corporation shall be:

03/29/2019