



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2019

ACCTAX ACCOUNTING & TAX SERVICES
7828 NW 44 ST, STE B
LAUDERHILL, FL 33351

SUBJECT: AZUA PETROLEUM CORPORATION
Ref. Number: W19000033028

We have received your document for AZUA PETROLEUM CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

Letter Number: 219A00006483

**ARTICLES OF INCORPORATION OF
AZUA PETROLEUM CORPORATION**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name and Address:

The name of the Corporation shall be:

AZUA PETROLEUM CORPORATION

The address of the initial principal office of this corporation shall be 7828 NW 44 St. Suite B, Lauderhill, FL, 33351 and the mailing address shall be the same.

ARTICLE II – Nature of Business

This corporation will be primarily engaged in the petroleum business and its derivatives, and may also participate in or conduct transactions in any or all legal or commercial activities permitted by the laws of the United States, the State of Florida or any other city, county, state, territory or country.

ARTICLE III - Capital Stock:

The maximum number of shares that the corporation is initially authorized to have outstanding at any time is 1,000 common shares with a nominal value of \$ 10.00 per share.

The Shareholders are:

Hector B Montiel owner of 15% of shares.

Jonny Martinez owner of 15% of shares.

Tomas E. Sanlley owner of 40 % of shares.

Rafael Trujillo owner of 15% of shares.

Blas Ramirez owner of 15% of shares.

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NOTARIAL PUBLIC
STATE OF FLORIDA
COMMISSION # 110002

ARTICLE IV – Registered Agent:

The Street address of the initial registered office of the corporation shall be 7828 NW 44 St. Suite B, Lauderhill, FL, 33351, and the name of initial registered agent of the corporation at that address shall be Hector Montiel.

ARTICLE V - Term of Existence

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall be having one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Hector B Montiel
1981 W. Oakland Park Blvd.
Oakland Park, FL 33311

P

Jonny Martinez
Calle Isabel de Torres 50,
Altos Arroyo Hondo 111
Santo Domingo, Republica Dominicana

CEO

Tomas E. Sanlley
Calle Socrates Nolasco, Torre Residencial Limpo 8,
Apt. 6C, Ensanche Naco
Santo Domingo, Republica Dominicana

AMBR

Rafael Trujillo
7412 NW 108th. Path
Doral, FL 33178

AMBR

Blas Ramirez
164 Sparrow Dr.
Royal Palm Beach, FL 33411

AMBR

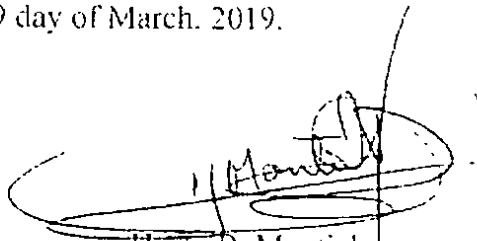
FILED
19 APR 16 AM 8:28
CLERK OF DISTRICT COURT
JANUARY 1, 2019

ARTICLE VII - Incorporator:

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

Hecto B. Montiel
1981 W. Oakland Park Blvd.
Oakland Park, FL 33311

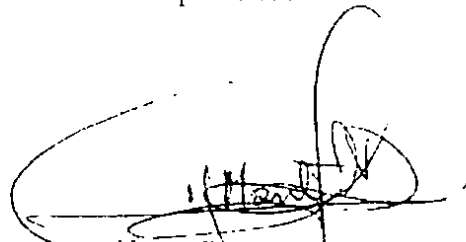
IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on
This 19 day of March, 2019.



Hecto B. Montiel
Incorporator

ARTICLES VIII - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as
registered agent for said Corporation.



Hecto-B. Montiel
(Registered Agent)

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