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**FLORIDA LIMITED LIABILITY CO.
OILKONTROL USA, INC**

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ARTICLES OF INCORPORATION OF

OILKONTROL USA, Inc

In compliance with Chapter 607 and/or Chapter 621, F.S., the undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation shall be:

OILKONTROL USA, Inc

Article II - Principal Office

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

10255 NW 74 TERRACE, DORAL, FL 33178

Article III - Shares

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

1000 shares of \$1.00 per value common stock

where one shares controls one vote for the party that controls the share and its equivalent to the total stock of the company.

Stock authorized under this plan shall be issued only in exchange for money, or property susceptible to monetary valuation other than capital stock, securities or services rendered or to be rendered. The aggregate dollar amount as provided under applicable Sections of the Internal Revenue Code and the sum of such aggregate dollar amount and the equity capital of the above named corporation (determined on the date of adoption of the plan) shall not exceed amounts as provided under applicable Sections of the Internal Revenue Code

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Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

JULIO IGNACIO GONZALEZ

10255 NW 74 TERRACE, DORAL, FL 33178

Article V - Incorporator

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

JULIO IGNACIO GONZALEZ

10255 NW 74 TERRACE, DORAL, FL 33178

Article VI - Duration

This company shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

Article VII - Nature of Business

This company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article VIII - Pre-Emptive Rights

Every shareholder upon the sale for cash of any new stock of this company shall have the right to purchase his prorated share hereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

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Article IX - Initial Board of Directors

The Directors to form the Board of Directors voted by shareholders are the following:

President / Director: **JULIO IGNACIO GONZALEZ**

Secretary / Director: **SUSANA CRIADO**

Article X - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

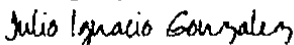
Article XI - Indemnification

The company shall indemnify any officer or director, to the full extent permitted by law.

Article XII - Dissolution

The company may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the company entitled to vote thereon. On dissolution the company property and assets shall, after payment of all debts of the company, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

DocuSigned by:



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JULIO IGNACIO GONZALEZ
10255 NW 74 Terrace,
Doral, FL 33178

Document Prepared by:
JULIO IGNACIO GONZALEZ

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**Certificate of Designation
Registered Agent/ Registered Office**

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation shall be:

OILKONTROL USA, Inc

2. The name and address of the registered agent and initial registered office address for the corporation is:

JULIO IGNACIO GONZALEZ

10255 NW 74 TERRACE, DORAL, FL 33178

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.

DocuSigned by:
Julio Ignacio Gonzalez
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JULIO IGNACIO GONZALEZ
Registered Agent

August 1, 2019