

Electronic Articles of Incorporation For

**P23000031174
FILED
April 19, 2023
Sec. Of State
mkanderson**

UDSS REFINING 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:

UDSS REFINING INC

Article II

The principal place of business address:

18501 PINES BLVD
SUITE 300
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

18501 PINES BLVD
SUITE 300
PEMBROKE PINES, FL. 33029

Article III

The purpose for which this corporation is organized is:

ALL SERVICES RELATED TO THE OIL REFINING INDUSTRY: HUMAN RESOURCES, EQUIPMENT AND PIPING INSPECTIONS, EQUIPMENT CORROSION, CONSULTING SERVICES, TECHNOLOGY IMPLEMENTATION, PC&S, ASSET MANAGEMENT, O&M AND 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:

PEDRO E ORIHUELA
18501 PINES BLVD.
SUITE 300
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: PEDRO E. ORIHUELA

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Article VI

The name and address of the incorporator is:

PEDRO E ORIHUELA
18501 PINES BLVD.
SUITE 300
PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: PEDRO E. ORIHUELA

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
PEDRO E ORIHUELA
18501 PINES BLVD. SUITE 300
PEMBROKE PINES, FL. 33029

Title: VP
ANDRES V RIERA
18501 PINES BLVD. SUITE 300
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

05/01/2023