

P23000056510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

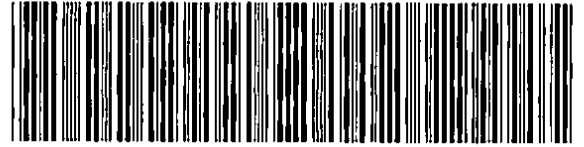
(Business Entity Name)

(Document Number)

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FALLAHASSEE, FLORIDA

2023 -1 PM 1:31

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 08/01/2023

****WALK IN**

ENTITY NAME Petrolera De Las Antillas, S.A.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXX

Plain Copy

XXXXXXX

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$137.50

ACCOUNT #: I20160000072

S R J/10

Please call Tina at the above number for any issues or concerns. Thank you so much!

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Lillian Fanjul, President
(Name) (Title)

of PETROLERA DE LAS ANTILLAS, S. A., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is PETROLERA DE LAS ANTILLAS, S. A.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Republic of Panama Nov 9, 1961

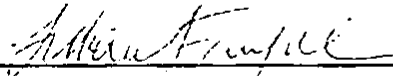
3. The name of the domesticated corporation is PETROLERA DE LAS ANTILLAS, INC.

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

2008 APR - 1 PM 1:31

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PETROLERA DE LAS ANTILLAS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
ONE NORTH CLEMATIS STREET

Mailing Address
ONE NORTH CLEMATIS STREET

SUITE 200

SUITE 200

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TRANSACTIONING ANY OR ALL LAWFULL BUSINESS FOR CORPORATIONS ORGANIZED UNDER THE
FLORIDA BUSINESS CORPORATION ACT OF THE STATE OF FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2,700

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

BENJAMIN SADLER

ONE NORTH CLEMATIS STREET SUITE 200

WEST PALM BEACH, FL 33401

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

B.L. Sadler
Signature/Registered Agent

7-31-2023
Date

2023 7-31

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Lillian Fanjul, Director/President

Name & Title: _____

Address: ONE NORTH CLEMATIS STREET

Address: _____

SUITE 200

WEST PALM BEACH, FL 33401

Name & Title: Alexander M. Azqueta, Director/VP/Treasurer

Name & Title: _____

Address: ONE NORTH CLEMATIS STREET

Address: _____

SUITE 200

WEST PALM BEACH, FL 33401

Name & Title: Lillian M. Azqueta Director/VP/Secretary

Name & Title: _____

Address: ONE NORTH CLEMATIS STREET

Address: _____

SUITE 200

WEST PALM BEACH, FL 33401

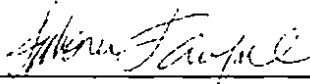
Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

I submit this document 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.


Signature/Authorized Person

7/31/23
Date

2023 JUL 31 1:31