

Electronic Articles of Incorporation For

P23000077894
FILED
November 03, 2023
Sec. Of State
grkersey

OSU REFINING CONSORTIUM 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:

OSU REFINING CONSORTIUM 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:

OIL & GAS CONSULTING.CONVERSION OF TRADITIONAL
REFINERIES TO SMART ECO-SOCIAL FRIENDLY
REFINERY.EPC, PC&S, O&M OF MODULAR SMART
ECO-SOCIAL FRIENDLY REFINERIESANY AND ALL
LEGAL ACTIVITIES

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 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

Article VIII

The effective date for this corporation shall be:

11/06/2023