

P97000011176

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DALNEFTEPRODUCT USA, INC.
(Proposed corporate name - must include suffix)

400002075064--8
-01/31/97--01081--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALEXANDR MIRONOV
Name (printed or typed)

5 CORTE VISTA
Address

PALM COAST, FL 32137
City, State & Zip

904 - 446 - 0603
Daytime Telephone number

FILED
97 JAN 31 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/4/97

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION 97 JAN 31 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DALNEFTEPRODUCT USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

5 CORTE VISTA
PALM COAST, FL 32137

ARTICLE III SHARES

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

200 NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEXANDR MIRONOV
5 CORTE VISTA
PALM COAST, FL 32137

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALEXANDR MIRONOV

5 CORTE VISTA

PALM COAST, FL 32137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of January, 1997.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 JAN 31 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: DALNEFTEPRODUCT USA, INC.
2. The name and address of the registered agent and office is:

ALEXANDR MIRONOV
(NAME)

5 CORTE VISTA
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM COAST, FL 32137
(CITY/STATE/ZIP)

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.


(SIGNATURE)

JANUARY 30, 1997
(DATE)