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## FLORIDA DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

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FAX #:

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105214001016

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NAME: GLOBAL OIL SERVICES, INC.

AUDIT NUMBER...... H97000012097

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A. PAGES..... 2

CERT. OF STATUS...1 CERT. COPIES.....1

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Fax audit No.: H97000012097

ARTICLES OF INCORPORATION

OF

GLOBAL OIL SERVICES, INC.

97 JUL 24 PH 2: 22
TALLAHASSEE, FLORIDA

### ARTICLE I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be GLOBAL OIL SERVICES, INC., and its principal address shall be: 110 Merrick Way, Suite 3C, Coral Gables, Florida 33134.

### ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

# ARTICLE III - SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500) shares at \$.001 value for each share.

## ARTICLE IV - REGISTERED AGENT

The following is designated as resident agent for the corporation:

Liliana V. Avellan, Esq. 306 Alcazar Avenue, Suite 302 Coral Gables, Florida 33134

### ARTICLE V - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The names and addresses of the initial Directors are:

Anita D. Rubel 110 Merrick Way, Suite 3C, Coral Gables Plorida, 33134

This instrument was prepared by: Liliana V. Avellan, Esq. Florida Bar No.: 997735 306 Alcazar Avenue, Suite 302 Coral Gables, FL 33134 Tel. (305) 447-0026 Fax audit No.: H97000012097

Nelson Salas

110 Merrick Way, Suite 3C, Coral Gables Florida, 33134

## ARTICLE VI - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Liliana V. Avellan

306 Alcazar Ave., Ste. 302 Coral Gables, FL 33134

Dated 7/24/77

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Liliana V. Avellan

Registered Agent

Pax Audit No.: H97000012097