

TRANSMITTAL LETTER

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

SUBJECT: GEOSTA PETROCOMB INT'L. CORPORATION
(Proposed corporate name - must include suffix)

500002300095--8

-09/22/97--01151--016

****131.25 ****131.25

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: CLAUDIO RODRIGUEZ
Name (Printed or typed)

2450 W. 56TH ST. #20

Address

HIALEAH, FLA. 33016-4025

City, State & Zip

305-447-7995 305-578-8791 BEEPER

Daytime Telephone number

97 SEP 22 PM 12:35
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

ARTICLES OF INCORPORATION

FILED
97 SEP 22 PM 12:39
SEC
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:

GEOSTA PETROCOMB INT'L. CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1035 WEeping WILLOW WAY
HOLLYWOOD, FLA. 33019

ARTICLE III SHARES

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

ONE HUNDRED TWENTY SHARES OF STOCK AT \$5.00 EACH..

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA NURY CAICEDO
1035 WEeping WILLOW WAY
HOLLYWOOD, FLA. 33019

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):

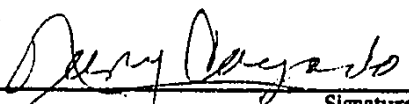
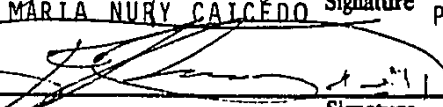
MARIA NURY CAICEDO, PRESIDENT, TREAS.	AMT. OF SHARES	VALUE
1035 WEeping WILLOW WAY	80	\$ 400.00
HOLLYWOOD, FLA. 33019		

RAFFI TOROSSIAN, VICE-PRES., SEC.	40	\$ 200.00
1035 WEeping WILLIOW WAY		
HOLLYWOOD, FLA. 33019		

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

5TH day of SEPTIEMBRE, 19 97

(An additional article must be added if an effective date is requested.)

	Signature	
MARIA NURY CAICEDO		PRESIDENT
	Signature	
RAFFI TOROSSIAN		VICE-PRESIDENT
	Signature	

Notarization is not required

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**

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 GEOSTA PETROCOMB INT'L., CORP.

2. The name and address of the registered agent and office is:

MARIA NURY CAICEDO

(NAME)

1035 WEEPING WILLOW WAY

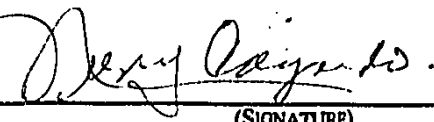
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FLA. 33019

(CITY/STATE/ZIP)

FILED
97 SEP 22 PM 12:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

MARIA NURY CAICEDO

SEPT. 5, 1997.

(DATE)