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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: PETROSUR PRODUCTS, INC.

AUDIT NUMBER.....H98000002497

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

F. CHESSER FEB 6 1998

**ARTICLES OF INCORPORATION
OF
PETROSUR PRODUCTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
PETROSUR PRODUCTS, INC.

The principal place of business of this corporation shall be:
405 PINE ISLAND ROAD #313, PLANTATION, FL 33324

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ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: **LATIN AMERICAN 2000**
1165 W 49 ST SUITE 208
HYALEAH FL 33012-3373
305/826-6518

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any who shall hold office the first year of the corporation's existence or until the successor is elected, is:

XIMENA CARRERA, PRESIDENT
405 PINE ISLAND ROAD #313
PLANTATION FL 33324

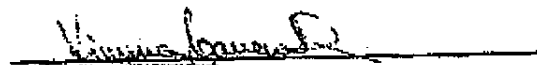
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

XIMENA CARRERA
405 PINE ISLAND ROAD #313
PLANTATION FL 33324

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 4TH day of FEBRUARY 1998

Signature of Incorporator



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

Pursuant to the provisions of Section 607.325, 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
PETROSUR PRODUCTS, INC.
2. The name and address of the registered agent and office is:
405 PINE ISLAND ROAD #313, PLANTATION, FL 33324



Signature

Title: PRESIDENT

Date: FEBRUARY 4, 1998

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Signature

Date: FEBRUARY 4, 1998