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Florida Department of State  
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EFFECTIVE DATE  
1/18/99

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

Paz Oil Corporation

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Paz Oil Corporation

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1/18/99

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### Article II. Address

The mailing address of the Corporation is:  
Paz Oil Corporation  
6501 W. 4th Avenue  
Hialeah FL 33012

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Felix Lasarte  
Keith Mack LLP  
200 South Biscayne Boulevard, 20th Floor  
Miami FL 33131

### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

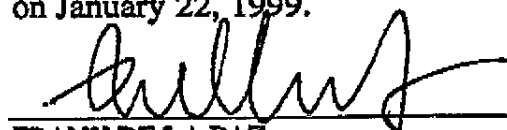
The name and address of the incorporator is:

Frank De La Paz  
6501 W. 4th Avenue  
Hialeah FL 33012

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 18, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 22, 1999.



FRANK DE LA PAZ  
by L.A. Uriarte as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Paz Oil Corporation

**REGISTERED AGENT/OFFICE:**

Felix Lasarte

Keith Mack LLP

200 South Biscayne Boulevard, 20th Floor  
Miami FL 33131

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FELIX LASARTE

by L.A. Uriarte as attorney-in-fact

Date: January 22, 1999.

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