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# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

international petroleum & energy, inc

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# ARTICLES OF INCORPORATION



<u>of</u>

# INTERNATIONAL PETROLEUM & ENERGY, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

# ARTICLE I

## CORPORATE NAME

The name of this Corporation is: INTERNATIONAL PETROLEUM & ENERGY, INC. 99 MAR 19 AM 8: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLE II

# TERM OF EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE III

# NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

Jonathan H. Green 799 Brickell Plaza, Ste 700 Miami, Fl 33131 Fla Bar #307513 (305) 372-5100

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#### ARTICLE IV

# CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Three Eundred (300) shares of common stock having a par value of One (\$1.00) Dollar per share.

## ARTICLE V

# REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JONATHAN H. GREEN c/c Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, Florida 33131-2816

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

## ARTICLE VI

# BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

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# ARTICLE VII

#### INTTIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address is:

JONATHAN H. GREEN C/o Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, Florida 33131-2816

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

### ARTICLE VIII

### INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

JONATHAN H. GREEN c/o Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, Plorida 33131-2816

#### ARTICLE IX

# INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

President of Operations and Assistant Treasurer - JORDAN LIPTON

President for New Business and Assistant Treasurer - MICHAEL STORMS

Chief Executive Officer and Assistant Treasurer - JOSEPH SAFINA

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IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 1914 day of
JONATHAN H. GREEN, Incorporator
STATE OF FLORIDA ) ) SS.: COUNTY OF DADE )
BEFORE ME, a Notary Public, personally appeared JONATHAN H. GREEN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.
WITNESS my hand and official seal at Miami, Dade County, Florida this 1911 day of Mach, 1977.
Motther My Shend) NOTARY FUBLIC State of Florida At Large
(SEAL)
My Commission Expires:  MATTHEW M. SHEMO, JR. MY COMMISSION & CC 682250  EUPRES: November 1, 2001  Booked Thru Noticy Public Linderwitten

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That International Petroleum & Energy, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation at Miami, County of Dade, State of Florida, has named JONATHAN H. GREEN located at 799 Brickell Plaza, Suite 700, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within the state.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 19th day of March, 1999

CHATHAN H. GREEN

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SECRETARY OF STATE
TALLAHASSEE FLORID.

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