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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)92

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

#### W.R.R. PETROLEUM CORPORATION

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#### ARTICLES OF INCORPORATION

OF

#### W.R.R. PETROLEUM CORPORATION

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be: W.R.R. PETROLEUM CORPORATION

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business and mailing address of this corporation shall be: 13540 S.W. 196 STREET
MIAMI, FL 33177

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

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# ARTICLE VI H99000018005

The name and street address of the initial Registered Agent of this corporation shall be: ERNESTO MARTINEZ, JR., P.A.
1000 PONCE DE LEON BLVD., SUITE #114
CORAL GABLES, FL 33134

#### ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

WILLIAM R. RIOS

13540 S.W. 196 STREET

PRES./SEC./DIR.

MIAMI, FL 33177

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 22ND day of JULY ,19 99 .

Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

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#### CERTIFICATE OF DESIGNATION 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.

First that W.R.R. PETROLEUM CORPORATION

desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated

in the articles of incorporation has named ERNESTO MARTINEZ, JR., P.A.

located at 1000 PONCE DE LEON BLVD., STE. 114, CORAL GABLES, FL 33134

City of

Coral Gables (City)

County of

Miami-Dade (County)

State of Florida, as its agent to accept service of process within this 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 Spring

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