Florida Department of State

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

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To:

Division of Corporations

Fax Number

· (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MIDDLE EAST PETROLEUM COMPANY INC.

Certificate of State	
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Carporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIDDLE EAST PETROLEUM COMPANY INC. .

ARTICLE II PRINCIPAL OFFICE

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

9600 N.W. 25 Street

Suite 3C

Miami, Florida, 33172...

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares Common Stock, No par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

NELSON DIAZ FOMAR 8410 West Flagler Street Suite 208.

MIAMI, FL. 33144 ,

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ARTICLE V INCORPURATUR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1.- NELSON DIAZ-POMAR President, 30% of the Shares.

8410 West Flagler Street, Suite 208

Miami, P1. 33144.

2.- Sally Molina

Same

Vice- President. 25% of the Shares.

_

3.- Efrain Bedoya

Same

Vice-President and Treasurer.

30 % of the Shares.

4.- Alvaro A. Molina

Same

Secretary

15% of the Shares.

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

29	thday of	August	. 19 99
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			Alla Johnald
			Werson Distromer
		<u> </u>	
		Κ.	erain Baloya
		42	Mas 1/6xmc
		·	Signature
			Alvaro A. Molina

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.

I. The name of the corporation is: MIDDLE EAST PETROLEUM COM	PANY INC.		-
2. The name and address of the registered agent and office is:		. 99	SEC DIVISI
Nelson Diaz Pomar		AUG	SECRE
(NAME) 8410 West Flagler Street, Suite 208		30 PM	TARY OF COR
(P.O. Box of Mail Drop Box NOT ACCEPTABLE)	······································	င့္မာ	F STA
Miami, F1. 33144 (CHY/STATE/ZIP)		39	ORATIONS

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.

Welson Diaz Pomar (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314