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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**petroflan inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$78.75 |

B. McKnight OCT 28 1999

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ARTICLES OF INCORPORATION

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OF

Petroflan Inc.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Petroflan Inc.  
4608 N.W. 30 Street  
Coconut Creek, FL 33063

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marcio Rodrigues Silva  
4608 N.W. 30 Street  
Coconut Creek, Fl 33063

ARTICLE VI

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

**NAME**

**ADDRESS**

Marcio Rodrigues Silva

4608 N.W. 30 Street  
Coconut Creek, Fl 33063

Antonio Alexandre Freitas

4608 N.W. 30 Street  
Coconut Creek, Fl 33063

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of  
Incorporation is as follows:

INCORPORATOR

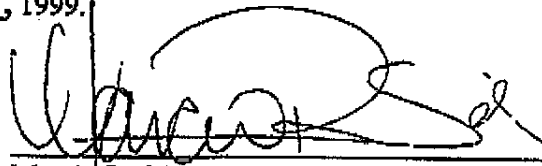
ADDRESS

Marcio Rodrigues Silva

4608 N.W. 30 Street  
Coconut Creek, FL 33063

The undersigned, being the original subscriber to these Articles of Incorporation,  
for the purpose of forming a Corporation for profit and to do business both within and  
without the State of Florida, do hereby make, subscribe, acknowledge and file these  
Articles of Incorporation, hereby declaring and certifying that the facts herein stated are  
true and, accordingly, has hereunto set his hand and seal this

26 day of NOVEMBER, 1999.

  
\_\_\_\_\_  
Marcio Rodrigues Silva

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STATE OF FLORIDA )

) SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **MARCIO RODRIGUES SILVA**, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification: FL DL LIC S410-556-59-217-0

WITNESS my hand and seal at Miami, DADE County, Florida  
this 26 day of OCTOBER, 1999.

  
Notary Public  
State of Florida

My Commission expires:



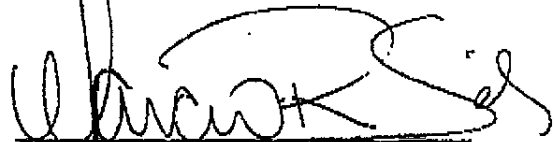
MARIA FATIMA SIROTA  
My Commission CC360511  
Expires Jun 10, 2000

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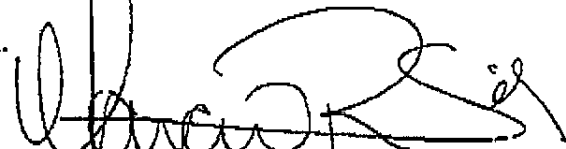
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**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
**MARCIO RODRIGUES SILVA**, as its Registered Agent to accept service of process  
within this State.

  
Marcio Rodrigues Silva

The undersigned hereby accepts the foregoing designation as Registered Agent  
for service of process within the State of Florida, and agrees to comply with the  
provisions of the law applicable to said designation.

  
Marcio Rodrigues Silva

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