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FLORIDA PROFIT/NON PROFIT CORPORATION ARMENA REFINERY USA INC

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16

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ARMENA REFINERY USA INC

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STATE OF FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

**4380 OAKS RD, STE 804
DAVIE, FL 33314**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**YACOV CHAIMOV
4380 OAKS RD, STE 804
DAVIE, FL 33314**

Prepared By:

NRS Accounting Services Inc
80 Hillside Avenue
Williston Park, NY 11596
1-516-873-0530

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

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

**YACOV CHAIMOV - PRESIDENT / DIRECTOR
4380 OAKS RD, STE 804, DAVIE, FL 33314**

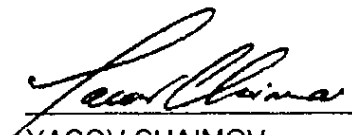
ARTICLE VI INCORPORATOR(S)

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

**YACOV CHAIMOV
4380 OAKS RD, STE 804, DAVIE, FL 33314**

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

4TH day of JANUARY 2021



YACOV CHAIMOV
Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING ST ATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ARMENA REFINERY USA INC


2. The name and address of the registered agent and office is:

YACOV CHAIMOV
Name

4380 OAKS RD, STE 804
(P.O. Box or Mail Drop Box NOT Acceptable)

DAVIE, FL 33314
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


YACOV CHAIMOV
SIGNATURE

JANUARY 4, 2021
(Date)