

Government of Puerto Rico
Department of State

Transaction Date: 27-Jan-2020 Register No: 439836 Order No: 1722276

## **Government of Puerto Rico**

# Certificate of Incorporation of a Stock Corporation

### **Article I - Corporation Name**

The name of the Domestic Corporation is: CORENEX GAS & OIL CORPORATION Desired term for the entity name is: Corporation

## **Article II - Designated Office and Resident Agent**

Its designated office in the Government of Puerto Rico will be located at:

Street Address Carr 188 Km 1.5 Bo San Isidro, 00729
Mailing Address Carr 188 Km 1.5 Bo San Isidro, 00729

The name, street and mailing address of the Resident Agent in charge of said office is:

Name Corenex Gas & Oil

Street Address
Mailing Address
Email

Carr 188 Km 1.5 Bo San Isidro, 00729

Carr 188 Km 1.5 Bo San Isidro, 00729

support@corenexoilandgas.com

## **Article III - Nature of Business**

This is a For Profit entity whose nature of business or purpose is as follows:

Any legal purpose for which a corporation can be created.

#### Article IV - Capital Stock

The number and classes of authorized capital stock of this corporation are as follows:

Class Common

Share Number 1,000,000 Par

Value **\$10.01** 

The denomination, faculties, preferences, and rights of the stock are:

Fixed by the Board of Directors by corporate resolution.

#### Article V - Incorporators

The name, street and mailing address of each Incorporator is as follows:

Name Corenex Gas & Oil

Street Address Carr 188 Km 1.5 Bo San Isidro, 00729 Mailing Address Carr 188 Km 1.5 Bo San Isidro, 00729

CORENEX GAS & OIL CORPORATION

Domestic Corporation

Email

## support@corenexoilandgas.com

## **Article VI - Officers**

Faculties will not end by presenting this Certificate.

## **Article VII - Terms of Existence**

The term of existence of this entity will be: Perpetual

The date from which the entity will be effective is: 27-Jan-2020

## **Supporting Documents**

**Document Date Issued** 

## STATEMENT UNDER PENALTY OF PERJURY

IN WITNESS WHEREOF, I/We John-Ortiz John-Ortiz, Carlos A, the undersigned, for the purpose of forming a corporation pursuant to the laws of Puerto Rico, hereby swear that the facts herein stated are true. This 27th day of January, 2020.