

State of Florida

Department of State

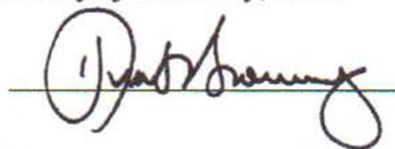
I certify from the records of this office that MII OIL HOLDING INC. is a corporation organized under the laws of the State of Florida, filed on December 12, 2011.

The document number of this corporation is P11000105256.

I further certify that said corporation has paid all fees due this office through December 31, 2012, that its most recent annual report was filed on February 10, 2012, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Eleventh day of February, 2012*



Secretary of State



Authentication ID: 200221529692-021112-P11000105256

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State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Kurt S. Browning

3. acting in the capacity of Secretary of State

4. bears the seal/stamp of Great Seal of the State of Florida

Certified

5. at Tallahassee, Florida

6. the Twelfth day of December, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-134016

9. Seal/Stamp:



10. Signature:

Secretary of State

DSDE 99 (4/11)