

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Arcis Energy, Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert Di Marco

Name of Person

Arcis Energy, Inc.

Firm/Company

6586 Hypoluxo Rd Suite 225

Address

Lake Worth, Florida 33467

City/State and Zip code

r.dimarco@arcisenergy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Di Marco

Name of Person

at (561) 633-3121

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2011

ROBERT DI MARCO
6586 HYPOLUXO RD SUITE 225
LAKE WORTH, FL 33467

SUBJECT: ARCIS ENERGY, INC.
Ref. Number: W11000044739

We have received your document for ARCIS ENERGY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 811A00020100

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Arcis Energy, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NV 3. 27-3367882
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 31 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6586 Hypoluxo Rd Suite 225 Lake Worth, Florida 33467
(Principal office address)

6586 Hypoluxo Rd Suite 225 Lake Worth, Florida 33467
(Current mailing address)

8. any and all lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert Di Marco

Office Address: 6586 Hypoluxo Rd Suite 225

Lake Worth, Florida 33467
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11 NOV 19 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ACCEPTED AND FILED

12. Names and business addresses of officers and/or directors:

APPROVED AND FILED

A. DIRECTORS

Chairman: Robert Di Marco

11 NOV 10 3 50 PM

Address: 6586 Hypoluxo Rd Suite 225 Lake Worth, Florida 33467

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Trevis Lyon

Address: 6586 Hypoluxo Rd Suite 225 Lake Worth, Florida 33467

Director: Kenneth Flatt Jr.

Address: 6586 Hypoluxo Rd Suite 225 Lake Worth, Florida 33467

B. OFFICERS

President: Robert Di Marco

Address: 6586 Hypoluxo Rd Suite 225 Lake Worth, Florida 33467

Vice President: Robert Di Marco

Address: 6586 Hypoluxo Rd Suite 225 Lake Worth, Florida 33467

Secretary: Robert Di Marco

Address: 6586 Hypoluxo Rd Suite 225 Lake Worth, Florida 33467

Treasurer: Robert Di Marco

Address: 6586 Hypoluxo Rd Suite 225 Lake Worth, Florida 33467

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert Di Marco , President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 NOV 10 4:50 PM

FILED


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ARCIS ENERGY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 23, 2010, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 4, 2011.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20111104-1095
You may verify this electronic certificate
online at <http://www.nvsos.gov/>