

713000038125

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

61475

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000094956 3)))



H130000949563ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
SOFOS ENERGY USA INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

13 APR 26 AM 11:18

FILED

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

13 APR 26 PM 4:35

RECEIVED

Electronic Filing Menu    Corporate Filing Menu    Help

H1300094956

**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

**SOFOS ENERGY USA INC**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation shall be:

2655 LE JEUNE ROAD SUITE 804  
CORAL GABLES, FL 33134

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H1300094956

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

13 APR 25 AM 11:18

FILED

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

JORDI R TORRENTS  
2655 LE JEUNE ROAD SUITE 804  
CORAL GABLES, FL 33134

**ARTICLE VII**

The name and address of the board of directors shall be:

PRESIDENT/SECRETARY  
JUAN FRANCISCO MAYORAL VILLAITODO  
C/AGRAMUNT 91  
25001, LERIDA  
ESPANA

TREASURER  
JORDI GARROFE ALFONSO  
C/COMERC 2  
25007, LERIDA  
ESPANA

**ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

JUAN FRANCISCO MAYORAL VILLAITODO  
C/AGRAMUNT 91  
25001, LERIDA  
ESPANA

The undersigned has executed these Articles of Incorporation this 26 Day of APRIL 2012.


  
\_\_\_\_\_  
INCORPORATOR  
Signature  
JUAN F MAYORAL VILLAITODO

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT /REGISTERED OFFICE

**SOFOS ENERGY USA INC**

NAME OF THE CORPORATION

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply h the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



---

Signature of the Registered Agent  
JORDI R. TORRENTS

H 13000094956

FILED

13 APR 26 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA