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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FOREIGN PROFIT/NONPROFIT CORPORATION

Energy Source Inc.

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(SEAL)

REPUBLIC OF PANAMA

PUBLIC REGISTER'S OFFICE OF PANAMA NO. 344043

CERTIFIES

REQUEST 06-155670

THAT THE CORPORATION

ENERGY SOURCE CORP

IS REGISTERED UNDER BOOK 513328

DOC 893591 SINCE JANUARY

TENTH TWO THOUSAND SIX

THE CORPORATION IS UP TO DATE

THE SUBSCRIPTORS ARE

(1) CARLOS ORTEGA

(2) JULIO VILLARREAL

THE DIRECTORS ARE:

1) CARLOS FLORES

2) MARGARITA ARROCHA DE DURAN

3) GREGORIO PEREZ

THE BOARD IS;

PRESIDENT CARLOS FLORES

TREASURER GREGORIO PEREZ

SECRETARY MARGARITA ARROCHA DE DURAN

Yo, DIONEDAS EDGARDO CERREJA, Notario Público Quinto
del Circuito de Panamá, con Cédula Número 0-171-801

CERTIFICADO

Que dada la certeza de la autenticidad del sujeto(s) que
firmó(firmaron) el presente documento, el/los firmé(s) es (son)
auténtica(s).

Panamá, 01 NOV 2006

Leda Dionedas Edgardo Cerreja
Notario Público Quinto



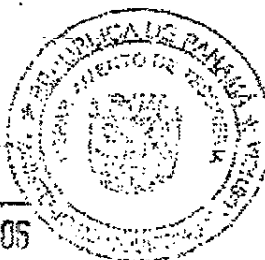
APOSTILLE

Convenio de la Haya del 5 octubre 1961

- 1 País PANAMA
- 2 El presente documento público
- 3 ha sido firmado por Dionedas Cerreja
- 4 y está revestido del sello / timbre de 400

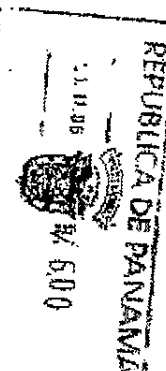
CERTIFICADO

01 NOV 2005



- 5 en Panamá
- 6 el día
- 7 por DIRECCIÓN ADMINISTRATIVA
- 8 Bajo el número 2774
- 9 Sello/timbre 10 Firma Leda Dionedas Edgardo Cerreja

Esta Autorizada no
tiene responsabilidad
en cuanto al contenido
del documento





LEGAL REPRESENTATION WILL BE AS FOLLOWS:

THE PRESIDENT ON HIS ABSENCE THE SECRETARY OR WHOEVER THE BOARD OF SHAREHOLDERS APPOINTS

RESIDENT AGENT: DIEGO ORTIZ DE ZEVALLOS

CAPITAL IS OF 250,000.00 DOLLARS

CAPITAL STOCK DETAILS:

THE CORPORATIONS CAPITAL IS OF TWO HUNDRED AND FIFTY THOUSAND DOLLARS DIVIDED IN TWO HUNDRED AND FIFTY COMMON SHARES WITH A NOMINATIVE VALUE OF A THOUSAND DOLLARS EACH.

THE DURATION OF THE CORPORAATION SHALL BE PERPETUAL

THE DOMICILE IS IN PANAMA

POWER OF ATTORNEY'S DETAILS:

GENERAL POWER OF ATTORNEY TO CARLOS FLOREZ, ACCORDING TO DOCUMENT 988777 OF THE MERCANTIL SECTION SINCE JULY 27 OF 2006.

ISSUE AND SIGN IN THE PROVINCE OF PANAMA, AUGUST ELEVEN OF TWO THOUSAND SIX AT 01:11:17 PM.

NOTE: CERTIFIED FEES PAID \$ 30.00

PROOF: 06-155670

CORPORATION CERTIFICATE NO. 804262

DATE: FRIDAY AUGUST 11 OF 2006

CERTIFIES LUIS CHEN



(SEAL OF PUBLIC REGISTER'S OFFICE)

H06000280255

**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. Energy Source Inc.
(Enter name of corporation; must include "INCORPORATED", "COMPANY," "CORPORATION"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Energy Source (Panama) Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Panama
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. January 10, 2006
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/21/2006
(Date first transacted business in Florida, if prior to registration)
(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8255 West 20th Avenue Hialeah, FL 33014
(Principal office address)
8255 West 20th Avenue Hialeah, FL 33014
(Current mailing address)
8. trading of commodities
(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: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(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.

Taide Baez, VP

(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.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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

A. DIRECTORS

Director: Carlos Florez
 Address: 8255 West 20th Avenue
Hialeah FL 33014

Director: Margarita Arrocha De Duran
 Address: 8255 West 20th Avenue
Hialeah FL 33014

Director: Gregorio Perez
 Address: 8255 West 20th Avenue
Hialeah FL 33014

Director: _____
 Address: _____

B. OFFICERS

President: Carlos Florez
 Address: 8255 West 20th Avenue
Hialeah FL 33014

Address: _____

Secretary: Margarita Arrocha De Duran
 Address: 8255 West 20th Avenue
Hialeah FL 33014

Treasurer: Gregorio Perez
 Address: 8255 West 20th Avenue
Hialeah FL 33014

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

13. by T. Baez as attorney-in-fact
 (Signature of Director or Officer listed in number 12 of the application)

14. Carlos Florez
 (Typed or printed name and capacity of person signing application)

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