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To:

Division of Corporations

Fax Number

: (850)617-6381

102132 -

From:

Account Name

: CORPDIRECT AGENTS, INC.

Account Number : 110450000714

Phone Fax Number : (850) 222-1173 : (850)224-1640

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

FOREIGN PROFIT/NONPROFIT CORPORATION MERCURIA ENERGY AMERICA, INC.

Certificate of Status	0
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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.

дио, со ₄ " «С	ergy America, inc. corporation; must include "INCORPORA Corp," "Inc," "Co," or "Corp.")	TED	," "COMPANY," "CORPORATION,"
Of name unavel	shie in Florido, enter olternate corporate	DR DA S	s adopted for the purpose of transacting business in Florida)
Delaware	anna ma a sarram' arrint Hiter filte arributette		
	under the law of which it is incorporated		61-1600209 (FEI number, if applicable)
June 26, 20	•	•	Perpetual
	of incorporation)	_ 3.	(Duration: Year corp. will cease to exist or "perpetual")
N/A			
	(Date first transacted businesses (SEE SECTIONS 607.1501 & 6	1695 L 107, L	in Florida, if prior to registration) 502, F.S., to determine penalty liability)
5 Greenwa	ay Plaza, Ste. 810, Houston		
	(Principal offic		(A)
5 Greenwa	ay Plaza, Ste. 810, Houst		
	(Current mailin	g add	iress)
	t address of Plorida registered agent:	m c	3 D 37000 1.11.3
Name and stree Name: office Address;	National Registered Agen 2731 Executive Park Dr., St	ts,	<u>lnc.</u>
Name:	National Registered Agen 2731 Executive Park Dr., St	ts,	<u>Inc.</u>
Name:	National Registered Agen	ts,	<u>lnc.</u>
Name: office Address: O. Registered exists been nome in this iriher agree to condition of the condition of	National Registered Agen 2731 Executive Park Dr., St Weston (City) cont's acceptaneas ed as registered agent and to accept application, I hereby accept the application with and accept the obligations of m	ts, e. 4	Inc.

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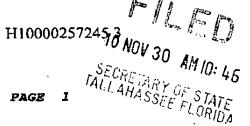


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12. Names and business addresses of officers and/or directors:	SECRETARY OF STATE			
A. DIRECTORS	SECRETARY OF STATE FALLAHASSEF FLORIDA			
Chairman: Jeremy Taylor				
Address: 5 Greenway Plaza, Ste. 810, Houston, Texas 77046				
Vice Chairman:				
Address:				
Director: Arden Majewski				
Address: 5 Greenway Plaza, Ste. 810, Houston,	Texas 77046			
Director: Andrew Davis				
Address: 5 Greenway Plaza, Ste. 810, Houston, Texas 77046				
B. OFFICERS				
President: Jeremy Taylor				
Address: 5 Greenway Plaza, Ste. 810, Houston, Texas 77	7046			
Vice President: Andrew Davis				
Address: 5 Greenway Plaza, Ste. 810, Houston, Tex	as 77046			
Secretary: Mark Greenberg				
Address: 5 Greenway Plaza, Ste. 810, Houston, Texas	77048			
Treasurer: Rod Nelson				
Address: 5 Greenway Plaza, Ste. 810, Houston, Texas	77046			
NOTE: If necessary, you may attach so addendum to the application.				
The officer or director signing this document (and who is listed in mare true and that he or she is aware that false information) submitted third degree felony as provided for in s.817.155, F.S.	number 12 above) affirms that the facts stated herein			
14. Mark L. Greenberg, Secretary				
(Typed or printed name and canacity of neu	son signing application)			

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCURIA ENERGY AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HERBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MERCURIA ENERGY AMERICA, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2009.

8300

CATION: 8382268

DATE: 11-29-10

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