## Florida Department of State

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### FOREIGN PROFIT/NONPROFIT CORPORATION Brunel Energy, Inc

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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

(State or country under the law of which it is incorporated)  OB/20/1998  (Date of incorporation)  (Date of incorporation)  (Duration: Year corp. will cease to exist or "perpetual")	Brunel Buergy,     (Enter name of calling the trace of the calling the calli	orporation; must include "INCORPORATE!	D," "COMPANY," "CORPORATION,"	-
(State or country under the law of which it is incorporated)  (State or country under the law of which it is incorporated)  (Date of incorporation)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  5333 Weathelmer Rd., Suite 840, Houston, TX 77056  (Principal office address)  5333 Westheimer Rd., Suite 840, Houston, TX 77056  (Current mailing address)  Staffing agency  (Pispose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name:  CT Corporation System  Office Address:  1200 South Pine Island Road  Plantation  (City)  Registered agent and to accept service of process for the above stated corporation at the place estignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I surther agree to comply with the provisions of all statutes relative to the proper and complete performance of my unites, and I am familiar with and accept the abligations of my position as registered agent and complete performance of my unites, and I am familiar with and accept the abligations of my position as registered agent and complete performance of my unites, and I am familiar with and accept the abligations of my position as registered agent and complete performance of my unites, and I am familiar with and accept the abligations of my position as registered agent and complete performance of my unites, and I am familiar with and accept the abligations of my position as registered agent and conjugite performance of my unites, and I am familiar with and accept the abligations of my position as registered agent and conjugite performance of my unites, and I am familiar with and accept the abligation of my position as registered agent and conjugite performance of my unites, and I am familiar with and accept the abligation of my position as registered agent and agent and accept the appointment as registered agent and	"Inc.," "Co.," "C	orp," "Inc," "Co," or "Corp.")		
(State or country under the law of which it is incorporated)  (State or country under the law of which it is incorporated)  (Date of incorporation)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  5333 Weathelmer Rd., Suite 840, Houston, TX 77056  (Principal office address)  5333 Westheimer Rd., Suite 840, Houston, TX 77056  (Current mailing address)  Staffing agency  (Pispose(s) of corporation authorized in home state or country to be carried out in state of Florida)  Name:  CT Corporation System  Office Address:  1200 South Pine Island Road  Plantation  (City)  Registered agent and to accept service of process for the above stated corporation at the place estignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I surther agree to comply with the provisions of all statutes relative to the proper and complete performance of my unites, and I am familiar with and accept the abligations of my position as registered agent and complete performance of my unites, and I am familiar with and accept the abligations of my position as registered agent and complete performance of my unites, and I am familiar with and accept the abligations of my position as registered agent and complete performance of my unites, and I am familiar with and accept the abligations of my position as registered agent and complete performance of my unites, and I am familiar with and accept the abligations of my position as registered agent and conjugite performance of my unites, and I am familiar with and accept the abligations of my position as registered agent and conjugite performance of my unites, and I am familiar with and accept the abligation of my position as registered agent and conjugite performance of my unites, and I am familiar with and accept the abligation of my position as registered agent and agent and accept the appointment as registered agent and				_
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(Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  5333 Westhelmer Rd., Suite 840, Houston, TX 77056  (Principal office address)  5333 Westhelmer Rd., Suite 840, Houston, TX 77056  (Current mailing address)  Staffing agency  (Pirpose(s) of corporation suthorized in home state or country to be carried out in state of Florida)  Name:  CT Corporation System  Plantation  (City)  City)  O. Registered agent's acceptance:  Plantation  (City)  (City)  CT Corporation Interby accept the appointment as registered agent and or accept service of process for the above stated corporation at the place testignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I turther agree to comply with the provisions of all statutes relative to the proper and complete performance of my utiles, and I am familiar with and accept the abiligations of my position as registered agent.  CT Corporation System  Jayna Nickell  By:  (Registered agent's alignature)  1. Attached is a certificate of chistence duty authenticated, not more than 90 days prior to delivery of this application to	(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	_
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Name:    CT Corporation System   1200 South Pine Island Road	). Name and stree	t address of Florida registered agent: (P	O Box NOT acceptable)	~ ~
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1. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to	<u>B</u>	The state of the s	Asst. Secretary	
1. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to		(Registered agent's	signature)	
te Department of State, by the Secretary of State or other official having custody of compete records in the inviscious	1. Attached is a c	ertificate of existence duly authenticate	d, not more than 90 days prior to delivery of this applic	ation to
nder the law of which it is incorporated.	he Department of	State, by the Secretary of State or other	official having custody of corporate records in the juris	sdiction

12. Names and business addresses of officers and/or directors:		
A. DIRECTORS		•
Please see attachement		
Address:		
Audion		
Vice Chairman:		
Address:		
Director:		
Address:		
Director:		
		_
Address:		•
		•
B. OFFICERS		
President: Please see attachment		-
Address:		-
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Vice President:	끖	Ser.
Address:		32
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Secretary:	문	· 39
	<del>:-</del>	- E
Treasurer:	07	3.5
Address:		- <del>S</del>
NOTE: If necessary, you may attach an addendum to the application tisting additional officers and/or directors.		
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 her are true and that he or she is aware that false information submitted in a document to the Department of State constituted the document of the Department of State constituted dogree felony as provided for in a.817.155, F.S.	ein hites	
14. LISA MATTHEWS - SECRETARY		-

#### Addendum: Foreign Profit Corporation (Section 8)

Name	Title	Title Raje	Address	_
Arie van Bernaveld, Jan	ČEO	Officer	5333 Weethalmer, Suite 640, Housion, Texas 77056	
Paul Smith	Director	Director	5333 Westhelmer, Suite 840, Houston, Taxas 77059	
Van Den Hoogenhoff, Mark	CFO	Officer	5333 Westhelmor, Suite 640, Houston, Toxas 77068	
Lisa Matthews	Secretary	Olicar	5933 Washbirner, Suite 840, Houston, Taxas 77056	

# Delaware

DACP 1

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRUNEL ENERGY, 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 THIRTY-FIRST DAY OF JULY, A.D. 2013.

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

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

13 MLS 20 AM 7: 07

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120938119

You may verify this cortificate onlin at corp.deleware.gov/authver.shtml Joffrey W. Bullock, Secretary of State

DATE: 07-31-13