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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
Phenix Energy , S.A. Incorporated

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K. SALY
JUL - 2 2018

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. PHENIX ENERGY, S.A. INCORPORATED
(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. BRITISH VIRGIN ISLANDS
(State or country under the law of which it is incorporated)

3. 98-1429832
(FEI number, if applicable)

4. MAY 15, 2013
(Date of incorporation)

5.
(Date of duration, if other than perpetual)

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

7. 34950 US 19 PALM HARBOR, FLORIDA 34684
(Principal office address)

SAME
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation (City), Florida 33324 (Zip code)

9. **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.

Michael E. Jones, Asst. Secy.
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director: JAMES WILLIAM SILVERS

Address: 34950 US 19 NORTH
PALM HARBOR, FLORIDA 34684

Director: JAMES POMEROY

Address: ONE INTERNATIONAL PLAZA, SUITE 1400
BOSTON, MA 02110, USA

B. OFFICERS

President: JAMES WILLIAM SILVERS

Address: 34950 US 19 NORTH
PALM HARBOR, FLORIDA 34684

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. James W. Silvers President/ Director
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. JAMES WILLIAM SILVERS
(Typed or printed name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

D1CBBCD8D9

CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

PHENIX ENERGY, S.A.

BVI COMPANY NUMBER: 1774112

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1. Is on the Register of Companies:
2. Has paid all fees and penalties due under the Act:
3. Has not filed articles of merger or consolidation that have not become effective:
4. Has not filed articles of arrangement that have not yet become effective:
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003:
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

REGISTRAR OF CORPORATE AFFAIRS
9th day of May, 2018