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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/10/1

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Energy of the Americas, Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gloria Barbier

Name (Printed or typed)

600 Brickell Ave., Suite 206

Address

Miami, FL 33131

City, State & Zip

305-373-5268

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Energy of the Americas, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

600 Brickell Ave. Suite 208A
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of Energy of the Americas is to organize events, symposiums, meetings and seminars as well as to publish information and activities related to all kinds of energy activities generated by the interaction between countries or regions within the Americas continent.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By annual election

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Rodrigo Villamizar Alvargonzalez, Chairman & President of the Board, 1670 NW 94th Avenue, Miami, FL 33172

Gloria Barbier, CEO & Secretary of the Board, 6832 Mindello Street, Coral Gables, FL 33146

Gladys Mezrahi, COO & Treasurer of the Board, 21150 Point Place, Apt. 2206, Aventura, FL 33180

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Gloria Barbier, CEO & Secretary of the Board, 6832 Mindello Street, Coral Gables, FL 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rodrigo Villamizar Alvargonzalez, Chairman & President of the Board, 1670 NW 94th Avenue, Miami, FL 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED
03 SEP 26 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sep. 17/03.

9-17-03