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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
FLAMINGO ENERGY CORPORATION

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
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July 18, 2000

CORPORATE AND CRIMINAL RESEARCH

SUBJECT: FALMINGO ENERGY CORPORATION
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
FLAMINGO ENERGY CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **FLAMINGO ENERGY CORPORATION**.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 40 Palm Avenue, Palm Island, Miami Beach, Florida 33139.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common stock having a par value of \$0.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Corpdirect Agents
103 North Meridian Street
Lower Level
Tallahassee, Florida 32301

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Joanna Iglesias, Esq.
1221 Brickell Avenue
21st Floor
Miami, Florida 33131

Date: July 17, 2000


Joanna Iglesias, Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Date: July 17, 2000

CORPDIRECT AGENTS

By: Pam Wolfe
Print Name: Pam Wolfe
Title: It's Agent

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