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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

ENERGY PRODUCTION COMPANY, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2001

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ARTICLES OF INCORPORATION
OF
ENERGY PRODUCTION COMPANY, INC.

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The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME . .

The name of the corporation: ENERGY PRODUCTION COMPANY, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United State of America and the State of Florida.

ARTICLE IV. CAPITOL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 6555 N.W. 36th ST.# 110, Miami, Florida 33166.

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Isabel V. Ferreiro
6555 N.W. 36 Street, Suite 110
Miami, Florida 33166
(305) 870-9333

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ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be one (1). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The name and address of the person who shall serve as the initial directors are:

President\Treasurer

Julio E. Perez
2210 S.W. 104th Place
Miami, Florida 33165

ARTICLE VIII. INCORPORATOR

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

Julio E. Perez
2210 S.W. 104th Place
Miami, Florida 33165

ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

Julio E. Perez
2210 S.W. 104th Place
Miami, Florida 33165

The Board of Directors may, from time to time, move the registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS


Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

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ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the incorporator have signed these Articles of Incorporation this 20th day of March, 2001.


Julio E. Perez - Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20 day of March, 2001, by Julio E. Perez, Incorporator of ENERGY PRODUCTION COMPANY, INC., a Florida Corporation on behalf of the corporation. He is personally known to me and did take an oath.

WITNESS MY HAND and official seal, this 20th day of March, 2001.


Notary Public, State of Florida



ISABEL V. FERREIRO
COMMISSION # CC 722664
EXPIRES MAR 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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(3)

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE RESIDENT
AGENT UPON WHICH PROCESS MAY BE SERVED.

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In pursuant of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said act.

First: ENERGY PRODUCTIONS COMPANY, INC., desiring to organize under
the laws of the State of Florida with its principal office, as
designated in the Articles of Incorporation at Miami-Dade County,
Florida, has name Julio E. Perez of 2210 S.W. 104th Place, Miami
Florida 33165 as its resident agent to accept service of process
within this State.

=====

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
corporation, at the place designated in this Certificate, I hereby
accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.

V. A. D.

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