401000048760 EFFECTIVE DATE 5-7-01

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FROM: John Latrash, President

ENERGY HEDGE FUND, INC. 1105 SW 15<sup>th</sup> St, Suite 209 Deerfield Beach, Florida 33441

700004193477--2 -05/10/01--01087--017 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed for the above named corporation:

- 1. Articles of Incorporation
- 2. A check or money order in the amount of \$70 for filing fee

Please send filed copies to the address above. Thank you very much.

May 7, 2001

Name of Incorporator: John Latrash Address of Incorporator: 1105 SW 15<sup>th</sup> Street, #209 Deerfield Beach, Florida 33441 Telephone of Incorporator 954-428-1665

Signature of Incorporator



01 MAY 10 AM 10: 39 Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

- 1. The name of the Corporation is: Energy Hedge Fund, Inc.
- The principal place of business and mailing address of this corporation is: 1105 SW 15<sup>th</sup> Street. Suite 209, Deerfield Beach, Florida 33441.
- 3. The corporation is authorized to issue one class of stock, that being one hundred thousand shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- 4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions
- 5. The effective date of this filling is May 7, 2001 at 2:00 PM.
- 6. The name and address of the corporation's initial registered agent is: John Latrash, 1105 SW 15<sup>th</sup> Street, Suite 209, Deerfield, Beach, Florida 33441. P/V/S/T/D

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent:

7. The name and street address of the incorporator of this corporation is: John Latrash, 1105 SW 15<sup>th</sup> Street, Suite 209, Deerfield, Beach, Florida 33441.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: May 7, 2001

Signature of Incorporator