# P01000091017

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

IMPORTACIONES ENERGIA INC.

Certificate of Status	0
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SECRELARY OF STATE

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#### H01-100231

## **Articles of Incorporation**

Article 1: Name of Corporation: IMPORTACIONES ENERGIA INC.

> Address of Corporation: 1430 SW 1<sup>ST</sup> ST. #204 MIAMI, FLORIDA 33135

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of \$1,00.

Article 3: REGISTERED AGENT: NESTOR MURCIA FORERO

> REGISTERED OFFICE: 1430 SW 1<sup>ST</sup> ST. #204 MIAMI, FLORIDA 33135

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. NESTOR MURCIA FORERO, 1430 SW 1<sup>ST</sup> ST. #204, MIAMI, FLORIDA 33135

2. DIANA MARCELA MURCIA, 1430 SW 1<sup>ST</sup> ST. #204, MIAMI, FLORIDA 33135

3.

The NAME and ADDRESS of the INCORPORATOR is: Article 5:

> **NESTOR MURCIA FORERO** 1430 SW 1<sup>ST</sup> ST. #204 MIAMI, FLORIDA 33135

In witness whereof, I have subscribed my name:

Signature of Incorporator