

P02800081236

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 25 PM 12:12

FLORIDA PROFIT CORPORATION OR P.A.

ENERGY RESOURCES INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

7-26-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Energy Resources International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*12555 Biscayne Blvd #400
Miami, FL 33181*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: *1000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*ORESTES PADILLA / DIR.
12555 BISCAYNE BLVD #400
MIAMI, FL 33181*

ARTICLE VI REGISTERED AGENT

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

*ORESTES PADILLA
12555 Biscayne Blvd #400
Miami, FL 33181*

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

*ORESTES PADILLA
12555 Biscayne Blvd #400
Miami, FL 33181*

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

7-25-02
Date

Signature/Incorporator

7-25-02
Date

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