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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

divine energy corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
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02-11-03





#### Articles of Incorporation of Divine Energy Corporation

#### Article I - Name

The name of this Florida Corporation is:

Divine Energy Corporation

Article II - Address

The mailing address of this corporation is:

Divine Energy Corporation 3067 Carter Street Miami, FL 33133

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

The name and address of the registered agent of the Corporation is:

Tracte Manning 3067 Carter Street Miami, Fl. 33133

#### Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are;

Tracic Manning - President 3067 Carter Street Mismi, FL 33133

Prepared by: Michael C Cafaro, CPA
225 NE 8th Street Suite 2
Homestead, Fl. 33030
(305) 246-5661

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#### Article VI - Existence

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

#### Article VII - Incorporator

The name address of the Incorporator is:

Tracie Manning 3067 Carter Street Miami, Fl. 33133

#### Article VIII - Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on February 10, 2003..

By: Tracie Manning

Prepared By: Michael C Cafaro, CPA 225 NE 8th Street Suite 2 Homestead, Fl. 33030 (305) 246-5661 P. B.4

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

**Divine Energy Corporation** 

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REGISTERED AGENT:

Tracte Manning 3067 Carter Street Miami, Fl. 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Tracie Manning

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