

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000141583 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FILED  
DIVISION OF STATE  
TALLAHASSEE FLORIDA

2004 JUL -8 AM 9:44

**FLORIDA PROFIT CORPORATION OR P.A.**

**NEW ALLIANCE ENERGY CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000141583

FILED

2004 JUL -8 AM 9:44

CLERK OF STATE  
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**

The undersigned, acting as incorporators of a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) of the State of Florida, adopt the following articles of incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation, hereinafter referred to as the "Corporation" is:  
**NEW ALLIANCE ENERGY CORP.**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The period of duration of the Corporation is perpetual. The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory. The principal place of business and mailing address of the corporation is:

**NEW ALLIANCE ENERGY CORP.,**  
c/o JORGE GALVEZ-PRIBGO, P.A.  
888 BRICKELL AVENUE, FIFTH FLOOR  
MIAMI, FLORIDA 33131

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL BOARD OF DIRECTORS/OFFICERS**

The initial board of Directors/ Officers shall consist of at least four (4) members:

1. ENRICO O. GIANCARLO ROBIN                      DIRECTOR / PRESIDENT / SECRETARY  
Address: 888 Brickell Ave. 5<sup>th</sup> Floor, Miami, FL 33131
2. JESUS A. ALDAZORO C.                              DIRECTOR / VICE PRESIDENT / TREASURER  
Address: 888 Brickell Ave. 5<sup>th</sup> Floor, Miami, FL 33131
3. JAIME RIERA ALDAZORO                              DIRECTOR  
Address: 888 Brickell Ave. 5<sup>th</sup> Floor, Miami, FL 33131
4. CAROL ANN POHUDKA DE LAFFE                      DIRECTOR  
Address: 888 Brickell Ave. 5<sup>th</sup> Floor, Miami, FL 33131

H04000141583

#04000141583

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The the initial street address in the state of Florida of the initial registered office of the Corporation is: 888 BRICKELL AVENUE, FIFTH FLOOR, MIAMI, FLORIDA 33131, and the name of the initial registered agent at such address is JORGE GALVEZ-PRIEGO, ESQ.

**ARTICLE VII**

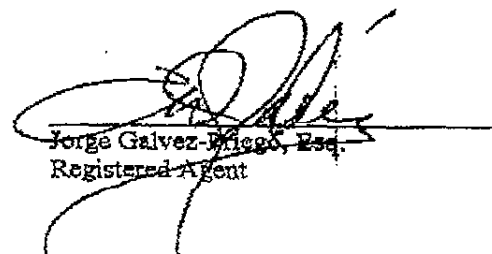
The name and address of the initial incorporator is as follows:

JORGE GALVEZ-PRIEGO, ESQ.  
888 Brickell Avenue, Fifth Floor  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at 888 Brickell Avenue, Fifth Floor, Miami, Florida 33131 on July 7, 2004.

  
Name of Incorporator: Jorge Galvez-Priego, Esq.

The undersigned, hereby accept service of process for the above Corporation.

  
Jorge Galvez-Priego, Esq.  
Registered Agent

CLERK OF STATE  
TALLAHASSEE FLORIDA

2004 JUL -8 AM 9:44

FILED

#04000141583