# **Electronic Articles of Incorporation For**

P05000108277 FILED August 04, 2005 Sec. Of State jshivers

SOENERGY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: SOENERGY, INC.

## **Article II**

The principal place of business address:

1983 N.W.88TH COURT SUITE 304 MIAMI, FL. US 33172

The mailing address of the corporation is:

1 S.E. 3RD AVENUE SUITE 2250 MIAMI, FL. US 33131

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## **Article V**

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

AMKE REGISTERED AGENTS, L.L.C. 1 S.E. 3RD AVENUE SUITE 2250 MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ARTURO J. ABALLI

## **Article VI**

The name and address of the incorporator is:

AMKE REGISTERED AGENTS, L.L.C. ONE SOUTHEAST THIRD AVENUE SUITE 2250 MIAMI, FLORIDA 33131

Incorporator Signature: ARTURO J. ABALLI

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P DAGOBERTO S CHAVES 1983 N.W. 88TH COURT, SUITE 304 MIAMI, FL. 33172 US

Title: VP HECTOR M BERNAL 1983 N.W. 88TH COURT, SUITE 304 MIAMI, FL. 33172 US

Title: S JOEL M BERLANT 1983 N.W. 88TH COURT, SUITE 304 MIAMI, FL. 33172 US

Title: T CHRISTOPHER P PAULY 1983 N.W. 88TH COURT, SUITE 304 MIAMI, FL. 33172 US