

# **Electronic Articles of Incorporation For**

**P07000059050  
FILED  
May 16, 2007  
Sec. Of State  
thampton**

LPG POWER HOLDINGS 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:

LPG POWER HOLDINGS INC.

## **Article II**

The principal place of business address:

330 S.W. 27 AVE  
101  
MIAMI, FL. 33135

The mailing address of the corporation is:

330 S.W. 27 AVE  
101  
MIAMI, FL. 33135

## **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:

100

## **Article V**

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

MARLENE HASSNER  
330 S.W. 27 AVE.  
101  
MIAMI, FL. 33135

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

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Registered Agent Signature: MARLENE HASSNER

### **Article VI**

The name and address of the incorporator is:

PEDRO MENDIVE  
330 S.W. 27 AVE.  
101  
MIAMI, FLORIDA 33135

Incorporator Signature: PEDRO MENDIVE

### **Article VII**

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

Title: P  
LUIS LEMES  
330 S.W. 27 AVE. STE 101  
MIAMI, FL. 33135

Title: VP  
JUAN J AYO  
330 S.W. 27 AVE STE 101  
MIAMI, FL. 33135

Title: SEC  
PEDRO P MENDIVE  
330 S.W. 27 AVE. STE 101  
MIAMI, FL. 33135

Title: TR  
EDUARDO LLANES  
330 S.W. 27 AVE STE 101  
MIAMI, FL. 33135

### **Article VIII**

The effective date for this corporation shall be:

05/14/2007