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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 27, 2008

LAZARUS

WALK-IN

SUBJECT: EVERGREEN INTERNATIONAL ENERGY, CORP.

Ref. Number: W08000010296



We have received your document for EVERGREEN INTERNATIONAL ENERGY, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The name of the entity must be identical throughout the document.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 808A00012163



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DIVISION OF CORPORATE

TALLAMASSESSIATE

February 29, 2008

LAZARUS

WALK-IN

SUBJECT: EVERGREEN INTERNATIONAL ENERGY, CORP.

Ref. Number: W08000010739

We have received your document for EVERGREEN INTERNATIONAL ENERGY, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Look at the information on page three of this filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Duntap Regulatory Specialist II New Filing Section

Letter Number: 708A00012793

ARTICLES OF INCORPORATION

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OF

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EVERGREEN INTERNATIONAL ENERGY CORP. STATE

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is:

EVERGREEN INTERNATIONAL ENERGY, CORP.

ARTICLE II - NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100.00) shares of One Dollar (\$1.00) per value, the consideration to be paid for each shares of One Dollar (\$1.00) per value; the consideration to be paid for each share shall be One Dollar.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE HUNDRED DOLLARS AND NO CENTS (\$100.00)

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the registered agent of this corporation is 1405 SW 107th Ave #301-C Miami, Florida 33174 and the name of the initial registered agent of this Corporation is Juan L. Cruz.

The address of the Corporation is 1405 SW 107th Ave # 301-C Miami, Florida 33174.

ARTICLE VII

This Corporation shall have at least one (1) director.

The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors are:

| <u>NAME</u> | ADDRESS |
|---------------|---|
| Juan L. Cruz | 1405 SW 107 th Ave # 301-C Miami, Florida 33174 |
| Paulino Matos | 1405 SW 107 th Ave # 301-C Miami, Florida 33174 |

ARTICLE IX - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the year of the Corporation, or until their successors are elected or appointed are:

| <u>NAME</u> | ADDRESS |
|--------------------------|---|
| Juan L. Cruz - President | 1405 SW 107 th Ave # 301-C Miami, Florida 33174 |
| Paulino Matos- Secretary | 1405 SW 107 th Ave # 301-C Miami, Florida 33174 |

<u>ARTICLE X – SUBSCRIBERS</u>

The name and post office address of the subscriber of these Articles of Incorporation is:

| RATE 51 | NAME Juan L. Cruz | ADDRESS 1405 SW 107 th Ave # 301-C Miami, Florida 33174 | SECRETARY OF STATE TALLAHASSEE, FLORID | 2000 HAR -3 A 4: 51 | |
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ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign written statement manifesting their intention that a certain amendment of these articles of incorporation is made

| and caused these Articles of Incorporation to b | ncorporator has hereto set his hands and seals, be executed this 25 day |
|---|---|
| of teb 2008. | |
| | // X |
| | 1/21 |
| | Juan L. Cruz |
| CERTIFICATE DESIGNATING PLA | ACE OF BUSINESS OR DOMICILE FOR THE |
| | RIDA, NAMING AGENT UPON WHOM |
| PROCESS MAY BE SERVED. | · |
| IN COMPLIANCE WITH SECTION | 48.091. FLORIDA STATUTES. THE |
| FOLLOWING IS SUBMITTED: | , |
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| | RNATIONAL ENERGY, CORP |
| | PRINCIPAL PLACE OF BUSINESS AT, |
| | FLORIDA, HAS NAME Juan L. Chuz OF |
| 1405 SW 107th Ave #3.01-C Miami, | FL 33174, AS IT'S AGENT TO ACCEPT |
| SERVICE OF PROCESS WITHIN FLORID | A. SRE T |
| | HITA |
| SIGNAT | |
| 5.0. | Juan L. Cruz |
| | |
| | CEPT SERVICE OF PROCESS FOR THE THE PLACE DESIGNATED IN THIS |
| ABOVE STATED CORPORATION, AT | CT IN THIS CAPACITY, AND I FURTHER |
| | SIONS OF ALL STATUTES RELATIVE TO |
| THE PROPER AND COMPLETE PERFORM | |
| horal | 25 of fel 2008 |
| Signature: Juan L. Cruz | Date |