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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Will wait Certificate of Status 🎜 Mail out **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

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ARTICLES OF INCORPORATION

2008 HAY 28 AM II: 24

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

INTERNATIONAL ENERGY SOLUTIONS, INC.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is: INTERNATIONAL ENERGY SOLUTIONS, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is: 5730 SW 56 TERRACE; Miami, Florida 33143.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$100.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is:

5730 SW 56 Terrace; Miami, Florida 33143; and the name of the registered agent at that office is JOSE FERNANDO HERRERA.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors constituting as the initial Board of

Director(s). The name and address of the initial Board of Directors of the Corporation

is/are: JOSE FERNANDO HERRERA, PRESIDENT 5730 SW 56TH TERRACE MIAMI, FLORIDA 33143

> ANN M. BRIERE, VICE PRESIDENT 1030 NW 19TH TERRACE DELRAY BEACH, FLORIDA 33445

MARIA ELENA CALERO, TREASURER 5730 SW 56TH TERRACE MIAMI, FLORIDA 33143

ANDRES FERNANDO HERRERA, SECRETARY 5730 SW 56TH TERRACE MIAMI, FLORIDA 33143

DALE BRIERE, DIRECTOR 1030 NW 19TH TERRACE DELRAY BEACH, FLORIDA 33445 IN WITNESS WHEREOF, I, the undersigned incorporator, have signed these Articles of Incorporation on this <u>21st</u> day of <u>MAY</u>, 2008 and acknowledge the same to be my act.

JOSE FERNANDO HERRERA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

First-INTERNATIONAL ENERGY SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named JOSE FERNANDO HERRERA located at: 5730 SW 57 TERRACE; Miami, Florida 33143, MIAMI -County of Miami-Dade, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JOSE FERNANDO HERRERA

2008 MAY 28 AM II: 24 SECRETARY OF STATE