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2008 JUN -9 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008.6.10

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EPJ Gas Service Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Eduardo Penichet Jr.

Name (Printed or typed)

8301 NW 11 Street

Address

Pembroke Pines, Florida 33024

City, State & Zip

786-229-6311

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EPJ Gas Service Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8301 NW 11 Street
Pembroke Pines, Florida 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawfull Business in the United states and abroad.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eduardo Penichet Jr. - President

8301 NW 11 St.

Pembroke Pines, Fl. 33024

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eduardo Penichet
8301 NW 11 Street
Pembroke Pines, Florida 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eduardo Penichet
8301 NW 11 Street
Pembroke Pines, Florida 33024

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FILED

2008 JUN -9 PM 3: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-2-08

Date

6-2-08

Date