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# ARTICLES OF INCORPORATION OB JUL -3 AM 9: 39 SECRETARY OF STATE PALL AHASSEE, FLORIDA

# **ACCESS ENERGY, INC.**

The undersigned Incorporators, for the purpose of forming a Corporation under the Florida Corporation Act, under the statutory authority granted in Florida Statute Section 607 hereby adopt the following Articles of Incorporation:

# **ARTICLE I: NAME**

The name of the Corporation shall be ACCESS ENERGY, INC.

# **ARTICLE II: PURPOSE**

The principal nature and purposes for which this Corporation is organized is engineering, design and energy related work in the state of Florida but the corporation shall be permitted to engage in any legally permitted activity.

# ARTICLE III: SHAREHOLDERS

The number of share S

shall be at least 100

Prepared by: Humberto Cancio, Jr., Esq 150 Alhambra Circle, Suite 950 Coral Gables, Florida 33134

# ARTICLES OF INCORPORATION ACCESS ENERGY, Inc....page 2

# ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward P. Cancio

4748 South west 74<sup>th</sup> Avenue Miami, Florida, 33155

# **ARTICLE V: INCORPORATORS**

The names and street addresses of the Incorporators to these Articles of Incorporation are:

Edward P. Cancio

4748 South west 74<sup>th</sup> Avenue Miami, Florida, 33155

# ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the Corporation shall be 4748 South west 74<sup>th</sup> Avenue, Miami, Florida, 33155. The mailing address is the same.

# **ARTICLE VII: BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than one Director, with the exact number to be fixed from time to time by resolution of the Shareholders.

Prepared by: Humberto Cancio, Jr., Esq 150 Alhambra Circle, Suite 950 Coral Gables, Florida 33134 ARTICLES OF INCORPORATION ACCESS ENERGY, Inc....page 3

# ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Incorporation and their street addresses are as follows:

Edward P. Cancio

4748 South west 74<sup>th</sup> Avenue Miami, Florida, 33155

The undersigned Incorporators have executed these Articles of Incorporation this 1st day of

July 2008.

Edward P. Cancio

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in these articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward P. Cancio

Prepared by:

Humberto Cancio, Jr., Esq 150 Alhambra Circle, Suite 950 Coral Gables, Florida 33134