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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ENERGY INTERNATIONAL 1, INC.

Certificate of Status	0
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Page Count	02
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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:

ENERGY INTERNATIONAL 1, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7955 NW 12TH STREET, STE 400
DORAL, FLORIDA 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR
RODRIGO LYRIO BADIN
7955 NW 12TH STREET, STE 400
DORAL, FLORIDA 33126

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PAGE 2 ENERGY INTERNATIONAL 1, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

RODRIGO LYRIO BADIN
7955 NW 12TH STREET, STE 400
DORAL, FLORIDA 33126

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.

Jim Makela JIM MAKELA 12/29/08
A1A REGISTERED AGENT INC. / Registered Agent Date

Rodrigo Lyrio Badin
RODRIGO LYRIO BADIN / Incorporator 12-29-2008
Date

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