

**Electronic Articles of Incorporation
For**

P09000019674
FILED
March 03, 2009
Sec. Of State
jshivers

LS ENERGY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LS ENERGY INC

Article II

The principal place of business address:

595 N SHORE DRIVE
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

595 N SHORE DRIVE
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OLIVIER SUREAU

Article VI

The name and address of the incorporator is:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

Incorporator Signature: OLIVIER SUREAU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SEBASTIEN STUDER
595 N SHORE DRIVE
MIAMI BEACH, FL. 33141 US

Title: VP
ARNAUD LUGUET
595 N SHORE DRIVE
MIAMI BEACH, FL. 33141 US