

P09000033235

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000086914 3)))



H090000869143ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

RECEIVED
DEPARTMENT OF STATE
09 APR 13 PM 1:07

FLORIDA PROFIT/NON PROFIT CORPORATION

Energy Services International, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

09 APR 13 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF INCORPORATION OF

Energy Services International, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 13 AM 10:56

APPROVED
AND
FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Energy Services International, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **4675 Ponce De Leon Blvd. # 305, Coral Gables, Florida 33146**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Stewart G. Greenberg, 11440 N Kendall Dr #400, Miami, Florida, 33176**

ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is:

Emilio Zabaleta, Director/President, 16000 Old Cutler Road, Palmetto Bay, Florida 33157.

Gilmar Zanatta, Director/Vice President, Praca Padroeira do Brazil # 128, Apto. 72, Jardim Agu Osasco, San Paulo Brazil 06010-110.

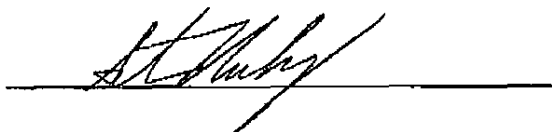
Alan Judd, Director/Secretary, Ste. 5 26 Harcourt Terrace, London, United Kingdom SW 10 9JR.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

The undersigned has executed these Articles of Incorporation this 13th day of April 2009.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

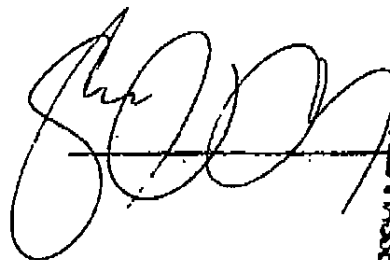
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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

2. The name and street address of the registered agent and office is: _____

STEWART G. GREENBERG, 11440 N. KENDALL DR. #400
MIAMI, FL. 33176.

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY 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.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 13 AM 10:56

APPROVED
AND
FILED