

**Electronic Articles of Incorporation  
For**

P09000043763  
FILED  
May 18, 2009  
Sec. Of State  
jshivers

S II ENERGY, CORP.

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:

S II ENERGY, CORP.

**Article II**

The principal place of business address:

27 FLETCHER AVENUE  
SARASOTA, FL. 34237

The mailing address of the corporation is:

27 FLETCHER AVENUE  
SARASOTA, FL. 34237

**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:

1,000,000

**Article V**

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

DANA PEKAS  
27 FLETCHER AVENUE  
SARASOTA, FL. 34237

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

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Registered Agent Signature: DANA PEKAS

### **Article VI**

The name and address of the incorporator is:

DAVID FINKELSTEIN, ESQ.  
27 FLETCHER AVENUE

SARASOTA, FL 34237

Incorporator Signature: DAVID FINKELSTEIN

### **Article VII**

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

Title: P  
DANA PEKAS  
27 FLETCHER AVENUE  
SARASOTA, FL. 34237

### **Article VIII**

The effective date for this corporation shall be:

05/18/2009