

P09000049791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

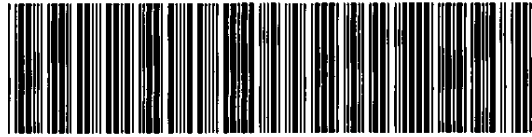
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700156031717

06/17/09--01016--013 \*\*43.75

06/30/09--01004--003 \*\*35.00

*CORADUMP*

FILED

09 JUN -8 PM 4:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JUN 30 2009

EXAMINER

**AGUSTIN DE GOYTISOLO, P.A.**

ATTORNEY AT LAW & CIVIL LAW NOTARY

POST OFFICE BOX 348038  
CORAL GABLES, FLORIDA 33234-8038

TELEPHONE/TELEFAX  
305.443.0132

RESIDENCE:  
600 BILTMORE WAY, APT. 1205  
CORAL GABLES, FLORIDA 33134-7534

E-MAIL  
esdeley@att.net

April 30, 2009

Division of Corporations  
**Personal & Confidential**  
Attention: Mr. Buck Kohl  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
09 JUN - 8 PM 4:45  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

Re: **Energy Portal Inc.,** filing of articles of incorporation.

Dear Buck:

Enclosed for filing with the records of the Department, please find duplicate (2) originals of the Articles of Incorporation of the above named corporation for profit, appreciating that once such Articles are filed, you order that a certified copy thereof are returned to the undersigned at your earliest opportunity in the included postage prepaid envelope.

Also enclosed is a check payable to the Department of State in the amount of \$122.50 to cover the following fees:

Filing Fee	\$ 35.00
Certified copy	52.50
Registered agent designation	<u>35.00</u>
Total	<u>\$122.50</u>

Awaiting to hear from you, if in doubt or if you need additional information, do not hesitate to call me, if in doubt. With best personal regards, I remain

Sincerely yours in Xto.

  
Agustin de Goytisolo

Enc. (4)

**ARTICLES OF INCORPORATION  
OF  
ENERGY PORTAL INC.**

FILED  
09 JUN -8 PM 4:45  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act"):

**ARTICLE I - NAME**

The name of the corporation is **ENERGY PORTAL INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The initial principal place of business or mailing address of the Corporation shall be located at 8280 SW 144<sup>ST</sup> Street , Miami FL 33158.

**ARTICLE III - TERM OF EXISTENCE**

The Corporation shall commence its corporate existence on the date of filing of these articles of incorporation, and shall have perpetual existence thereafter, unless sooner dissolved.

**ARTICLE IV - AUTHORIZED SHARES**

The Corporation is authorized to issue ten million (10,000,000) shares of common stock having a par value of One United States Cent (\$0.01), each entitled to one (1) vote per share.

**ARTICLE V - BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its Board of Directors. Once a quorum at a directors' meeting has been established, the affirmative

vote of a majority of the directors present is the act of the directors. The Board of Directors of the Corporation may grant powers of attorneys in favor of persons (the "Attorneys"), who need not be directors or officers thereof, authorizing such Attorneys to exercise any and all of its powers that the Board of Directors may deem necessary or desirable; which powers of attorney shall remain in effect until they are revoked and notice of the revocation is served to those dealing with the Attorneys.

Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders, adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have three (3) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the Corporation. The initial directors, who shall hold office until their respected successors have been elected and qualified, are:

Name of Director(s):

Adriana Hernández  
Beatriz Acosta  
Cristian Bermúdez Sánchez

Director(s)' Address(es):

8280 SW 144<sup>ST</sup> Street , Miami FL 33158  
13045 SW 68 Street, #211, Miami FL 33183, and  
9805 NW 52<sup>nd</sup> Street, # 402, Doral FL 33178

**ARTICLE VI - INDEMNIFICATION**

The Corporation shall have the power to indemnify and insure, at the discretion of its Board of Directors, or its shareholders, or an independent legal counsel, to the fullest extent permitted and in the manner provided by the Act, its directors officers or other persons exercising their powers and duties (the "persons"), including when such persons are, or were, serving in any such capacity, at the request of the Corporation, in another

Corporation or enterprise, whenever such persons are made a party, or are threatened to be made a party, to any threatened, pending or complete action, suit, or proceeding, whether civil, criminal, administrative, or investigative, at any state of such legal proceedings, for all expenses and amounts paid in settlement, except as may be limited by the Act.

#### **ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the Board of Directors.

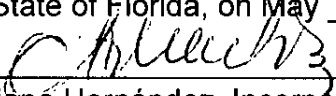
#### **ARTICLE VIII - INCORPORATOR**

The subscriber to these Articles is Adriana Hernández, whose address is 8280 SW 144<sup>ST</sup> Street , Miami FL 33158.

#### **ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 8280 SW 144<sup>ST</sup> Street , Miami FL 33158, and the name of the initial registered agent of the Corporation is Adriana Hernández, who by these presents accepts his designation as the registered agent of the Corporation in compliance with Section 607.0505, Florida Statutes,

**IN WITNESS WHEREOF**, the undersigned, hereby executes and files these Articles of Incorporation in the City of Miami, State of Florida, on May \_\_, A.D. 2009.

 (SEAL),  
Adriana Hernández, Incorporator