# **Electronic Articles of Incorporation For**

P10000043893 FILED May 21, 2010 Sec. Of State jshivers

AMERICA'S INDEPENDENT ENERGY COMPANY

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:

AMERICA'S INDEPENDENT ENERGY COMPANY

# **Article II**

The principal place of business address:

1111 LINCOLN RD. 4TH FLOOR MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1111 LINCOLN RD. 4TH FLOOR MIAMI BEACH, FL. 33139

## **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: 500000

## **Article V**

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

MARK JOHNSON 1111 LINCOLN RD. 4TH FLOOR MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK JOHNSON

# **Article VI**

The name and address of the incorporator is:

MARK JOHNSON 1111 LINCOLN RD. 4TH FLOOR MIAMI BEACH, FLORIDA 33139

Incorporator Signature: MARK JOHNSON

## **Article VII**

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

Title: P MARK JOHNSON 1111 LINCOLN RD. 4TH FLOOR MIAMI BEACH FL., FL. 33139

Title: VP KAMUELA SCHAUMBURG 111 LINCOLN RD. 4TH FLOOR MIAMI BEACH, FL. 33139

## **Article VIII**

The effective date for this corporation shall be:

05/17/2010