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# FLORIDA PROFIT/NON PROFIT CORPORATION Energoinvest Technologies, Inc.

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SECRETARY OF STATE

# ARTICLES OF INCORPORATION OF

Energoinvest Technologies, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the Corporation ("Corporation") is Energoinvest Technologies, Inc.

# ARTICLE II

The existence of the Corporation shall begin on the date of filing.

#### ARTICLE III

The street address of the principal office of the Corporation is: 4250 Galt Ocean Drive, unit 7G, Ft. Lauderdale, FL 33308.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 4250 Galt Ocean Drive, unit 7G, Ft. Lauderdale, FL 33308. The initial registered agent for the Corporation at that address is Mirjana Zrilic.

## ARTICLE VI

The initial board of directors shall consist of two member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and

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SEGRETARY OF STATE
TALLAHASSEE, FLORES

addresses of the persons who will serve on the initial board of directors are:

Mirjana Zrilic	4250 Galt Ocean Drive, unit 7G, Ft. Lauderdale, FL 33308.
}	

#### **ARTICLE VII**

The names and street addresses of the person(s) signing these articles of incorporation is/are:

Mirjana Zrilic		4250 Galt Ocean Drive, unit 7G, Ft.		
		Lauderdale, FL 33308.		

# ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these articles of incorporation on December 3, 2010.

Mirjana Zrilic

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Energoinvest Technologies, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Mirjana Zrilic

Date: December 3, 2010.

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