

P11000005320

Florida Department of State
Division of Corporations
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.

((H110000122963)))



H110000122963ABCW

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
SONAR ENERGY INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
11 JAN 14 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H11000012296

APPROVED
AND
FILED

11 JAN 14 PM 1:19

ARTICLES OF INCORPORATION

Article I. Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Florida corporation is:
SONAR ENERGY INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
SONAR ENERGY INC.
2020 Ponce De Leon Blvd., Suite 905A
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Andres E. Carrero
2020 Ponce De Leon Blvd., Suite 905A
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Andres E. Carrero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Martinez-Esteve & Lopez-Castro
1500 San Remo Ave Ste 290
Coral Gables FL 33146
305-665-6335

H11000012296

H11000012296

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Amadeo Lopez-Castro III
Martinez-Esteve & Lopez-Castro
1500 San Remo Ave Ste 290
Coral Gables FL by L.A. Uriarte as

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 2011.

The undersigned incorporator executed these Articles of Incorporation on January 14, 2011 .



AMADEO LOPEZ-CASTRO III
by Veronica Paez as attorney-in-fact

Martinez-Esteve & Lopez-Castro
1500 San Remo Ave Ste 290
Coral Gables FL 33146
305-665-6335

H11000012296

H11000012296

APPROVED
AND
FILED

11 JAN 14 PM 1:19

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

SONAR ENERGY INC.

REGISTERED AGENT/OFFICE:

**Andres E. Carrero
2020 Ponce De Leon Blvd., Suite 905A
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANDRES E. CARRERO

by Veronica Paez as attorney-in-fact

Date: 1/14/2011.

Martinez-Esteve & Lopez-Castro
1500 San Remo Ave Ste 290
Coral Gables FL 33146
305-665-6335

H11000012296