

**Electronic Articles of Incorporation
For**

P11000089771
FILED
October 13, 2011
Sec. Of State
jshivers

EGY AMERICA HOLDING INC

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:

EGY AMERICA HOLDING INC

Article II

The principal place of business address:

10067 E ADMO DR
TAMPA, FL. 33619

The mailing address of the corporation is:

10067 E ADMO DR
TAMPA, FL. 33619

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:

1000

Article V

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

AHMED N KARKOURA
5604 LARK MEDOW
LITHIA, FL. 33547

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

Registered Agent Signature: AHMED KARKOURA

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Article VI

The name and address of the incorporator is:

AHMED KARKOURA
5604 LARK MEDOW

LITHIA FL 33547

Electronic Signature of Incorporator: AHMED KARKOURA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
AHMED N KARKOURA
5604 LARK MEADOW
LITHIA, FL. 33547

Title: VP
IMAN N KARKOURA
10067 E ADAMO DR
TAMPA, FL. 33547

Article VIII

The effective date for this corporation shall be:

10/12/2011