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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
ENERGY TOURS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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T. Burch FEB 16 2012

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ARTICLES OF INCORPORATION
OF
ENERGY TOURS INC.

ARTICLE ONE-NAME

The name of this corporation is:

ENERGY TOURS INC.

ARTICLE TWO - PURPOSES

The corporation is organized for the following purposes:

To conduct any and all business and commerce that is legal in the State of Florida and whatsoever.

ARTICLE THREE- CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock with a nominal or par value of \$100.00 Dollars each.

ARTICLE FOUR-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1225 S.W. 87th Ave., Miami, Florida 33174, and the name of the initial registered agent of this corporation at this address is; ROBERT WAYNE as its agent to accept service of process within this State.

ARTICLE FIVE- PRINCIPAL OFFICE

The principal office of this corporation is: 1225 S.W. 87th Ave., Miami, Florida 33174.

ARTICLE SIX- SECTION 1244 PROVISION

It is the intention and purpose of the subscriber of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

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ARTICLE SEVEN-INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME:

ADDRESS:

COSIMO AMICO
BEATRIZ PLAZA DE AMICO

1225 S.W. 87th Ave., Miami, Florida 33174
1225 S.W. 87th Ave., Miami, Florida 33174

ARTICLE EIGHT-INCORPORATOR

The name and address of the person signing these articles of incorporation is:


NAME:

ADDRESS:

COSIMO AMICO

1225 S.W. 87th Ave., Miami, Florida 33174

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of ENERGY TOURS INC., this 15 day of February, 2012.


COSIMO AMICO, Subscriber


BEATRIZ PLAZA DE AMICO Subscriber

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in this State and County above set forth, personally appeared, COSIMO AMICO and BEATRIZ PLAZA DE AMICO, personally known to me, and executed the above mentioned Articles of Incorporation in my presence, on this the 15 day of February 2012.

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NOTARY PUBLIC, STATE OF FLORIDA
NAME: ROBERT WAYNE
My commission expires: _____

ACKNOWLEDGEMENT OF RESIDENT AGENT

I, ROBERT WAYNE, having been named herein to accept service or process of the above named corporation, at the place so designated in these Articles of Incorporation, hereby agree and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ROBERT WAYNE
RESIDENT AGENT

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