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# **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Plus Energy Corp.		
(PROPOSED CORPORA)  Enclosed are an original and one (1) copy of the artic	•	
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75   Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate o Status OPY REQUIRED
FROм: <u>Jorge Sanchez-Galarraga</u> Name	, Esq. (Printed or typed)	
1313 Ponce de Leon Bou	ulevard, Suite 30	)1
Coral Gables, Florida 33	3134 State & Zip	
305-445-5351  Daytime Te	elephone number	
jsg@sgpalaw.com E-mail address: (to be used	for future annual report	notification)

NOTE: Please provide the original and one copy of the articles.

#### FILED.

# ARTICLES OF INCORPORATION 12 MAR - 1 PM 2: 36 OF PLUS ENERGY CORP. SECRETARY OF STATE TALLARASSEE, FLOREDA

#### **ARTICLE I - Name:**

The name of the corporation shall be Plus Energy Corp.

#### **ARTICLE II – Principal Office:**

The mailing address and address of the principal office of the corporation is:

**Principal Office Address:** 

Director

7290 N.W. 114<sup>th</sup> Avenue, Apt. 109 Doral, Florida 33178 **Mailing Address:** 

7290 N.W. 114<sup>th</sup> Avenue, Apt. 109 Doral, Florida 33178

#### **ARTICLE III - Purpose:**

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE IV – Shares:**

The number of shares of stock is One Hundred Fifty (150) shares at Fifty (\$50) Dollars par value.

# ARTICLE V - Initial Officers and/or Directors:

The name and address of each initial Officer and/or Director is:

<u>Title:</u> <u>Name and Address:</u>

President Claudia Veintimilla

7290 N.W. 114<sup>th</sup> Avenue, Apt. 109

Doral, Florida 33178
Secretary Claudia Veintimilla

7290 N.W. 114<sup>th</sup> Avenue, Apt. 109

Doral, Florida 33178 . Claudia Veintimilla

7290 N.W. 114<sup>th</sup> Avenue, Apt. 109

Doral, Florida 33178

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# ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are: Claudia Veintimilla 7290 N.W. 114<sup>th</sup> Avenue, Apt. 109 Doral, Florida 33178

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated by this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accepts the obligations of my position as registered agent as provided for in Chapter 607, F.S.

#### **ARTICLE VII – Incorporator:**

The name and address of the Incorporator is: Claudia Veintimilla 7290 N.W. 114<sup>th</sup> Avenue, Apt. 109 Doral, Florida 33178

# <u>ARTICLE VIII – Effective Date:</u>

These articles shall be effective upon filing.

I submit this document and affirm that the facts herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, F.S.

Claudia Veintimilla, Incorporator

State Of Florida County of Miami-Dade

Sworn to and subscribed before me this 31st day of January, 2012 by

Claudia Veintimilla who is personally known to me and who executed the above and foregoing Articles of Incorporation of Plus Energy Corp. for the purposes therein expressed.

Notary Public State of Florida My Commission Expires:

