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SECRETARY OF STATE DIVISION OF CORPORALION

PS 11/5/13

TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: VANIER ENERGY CONSULTING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: VANIER ENERGY CONSULTING, INC.

C/O IAN VANIER- Registered Agent & Incorporator

4408 ESTILL CT ORLANDO, FL 32804

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Ian Vanier, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Vanier Energy Consulting, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 4408 Estill Ct Orlando, FL 32804. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Vanier Energy Consulting, Inc. to be filed and used with the new articles of incorporation now dated November 01, 2013 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 01, 2013.

Signature - Ian Vanier

Be it known that on the $\underline{01st}$ day of November, 2013 before me appeared Ian Vanier who is personally known to me.

Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) DIVISION O

13 NOV -4 PH 12: 39

ARTICLE I NAME

The name of the Corporation shall be: VANIER ENERGY CONSULTING, INC.

PRINCIPAL OFFICE

The principal place of business of this corporation is: 4408 ESTILL CT ORLANDO, FL 32804 The mailing address for all legal correspondence is: 4408 ESTILL CT ORLANDO, FL 32804

PURPOSE ARTICLE III

This corporation was established as a professional profit corporation.

SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

IAN VANIER

PRESIDENT

4408 ESTILL CT

ORLANDO, FL 32804

REGISTERED AGENT ARTICLE VI

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

IAN VANIER LOCATED AT: 4408 ESTILL CT ORLANDO, FL 32804

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

IAN VANIER located at: 4408 ESTILL CT ORLANDO, FL 32804

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. (SIGNATURE) IAN VANIER- Registered Agent

(SIGNATURE) IAN VANIER - Incorporator