## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

CB Energy Solutions, Corp

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\$78.75

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## ARTICLES OF INCORPORATION CB ENERGY SOLUTIONS, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: CB Energy Solutions, Corp The principal place of business and mailing address of this corporation shall be:

> ADDRESS: 148 Morningside Dr Coral Gables, FL 33133

#### ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

5,000 shares of Common Stock, each having \$1.00 per value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Francisco Miralles	President	148 Morningside Dr. Coral Gables, FL 33133

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

NAME

**POSITION** 

**ADDRESS** 

Francisco Miralles

President

148 Morningside Dr. Coral Gables, FL 33133

IN WITNESS WHERE OF, the undersigned incorporator(s) has executed these articles of Incorporation this 16<sup>th</sup> day of October 2017.

Signature(s) of Incorporator(s)

Prepared by: Orlando de Armas, CPA, P. A. 12002 SW 128th Court, STE 208

Miami, FL 33186 (305) 255-4325

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Company name: CI The name and address of the registered agent and of	B Energy Solutions, Corp
	Francisco Miralles 148 Morningside Dr Coral Cables, FL 33133
	TITLE President
i	DATE_10/16/2017
HAVING BEEN NAMED AS REGISTERED AGPROCESS FOR THE ABOVE STATED CORPORANTHIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACIONS OF ALL STATUTES COMPLETE PERFOMANCE OF MY DUTIES, DBLIGATIONS OF MY POSITION AS REGISTER	ATION, AT THE PLACE DESIGNATED HE APPOINTMENT AS REGISTERED TY. I FURTHER AGREE TO COMPLY RELATING TO THE PROPER AND AND I ACCEPT THE DUTIES AND ED AGENT  (Registered Agent)
b	10/1/D