

**Electronic Articles of Incorporation
For**

P20000012747
FILED
February 05, 2020
Sec. Of State
lyarbrough

MONTIERRE ENERGY SOLUTIONS, 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:

MONTIERRE ENERGY SOLUTIONS, INC.

Article II

The principal place of business address:

880 JUPITER PARK DRIVE
STE 15
JUPITER, FL. 33458

The mailing address of the corporation is:

880 JUPITER PARK DRIVE
STE 15
JUPITER, FL. 33458

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:

JAMES W DOUGLAS
5537 SE HAMMOCK RESERVE TERR
HOBE SOUND, FL. 33455

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

Registered Agent Signature: JAMES W DOUGLAS

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Article VI

The name and address of the incorporator is:

JAMES W DOUGLAS
5537 SE HAMMOCK RESERVE TERR

HOBE SOUND, FL 33455

Electronic Signature of Incorporator: JAMES W DOUGLAS

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
JAMES W DOUGLAS
5537 SE HAMMOCK RESERVE TERR
HOBE SOUND, FL. 33455

Title: VP
MCCAY B GREEN
5512 SE OAK PRESERVE TERR
HOBE SOUND, FL. 33455