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(Requestor's Name)

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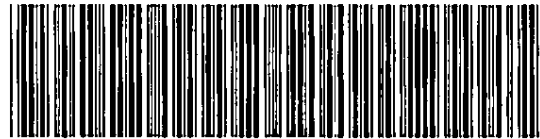
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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2022 DEC -7 AM 10:28

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HC

11/30/2022

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

Dear Sir or Madam

Yesterday I sent the attached letter for filing the Articles of Incorporation of **ENERGY & SPIRIT, Inc.**

I'm attaching again the document for filing since I have been informed that there was a mistake in the address of the corporation. The address on the document sent yesterday was:

540 Brickell Key Dr. Suite 430, Miami, FL 33131

And the correct number is 420. that is it should read as follows:


540 Brickell Key Dr. Suite **420**, Miami, FL 33131

Please use my email or phone if you need to contact me; also return any mail to:

Octavio Rodriguez
31 SE 5th Street # 301
Miami, FL 33131

I am attaching the letter that I sent you yesterday, as well as the new signed copies of the document to be filled.

Thank you for your attention

A handwritten signature in black ink, appearing to be 'Octavio Rodriguez', with a long horizontal stroke extending to the right.

Octavio Rodriguez
Incorporator

11/29/2022

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

Please find attached two copies of the Articles of Incorporation of:

ENERGY & SPIRIT, Inc.

The mail and main address of the corporation is:

540 Brickell Key Dr. Suite 430, Miami, FL 33131

The member of the initial Board of Directors is:

President: Polanco, Luis Alberto

The name and address of the Incorporator and Registrar Agent is:

Rodriguez, Octavio
31 SE 5th Street # 301
Miami, FL 33131

The email address is: rodrioctavio@gmail.com

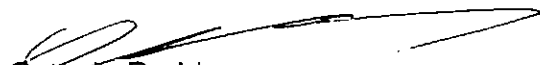
The phone number: 1-305-525-6071

I am also attaching check for the filing fees, designation of registered agent and certified copy.

Please use my email or phone if you need to contact me; also return any mail to:

Octavio Rodriguez
31 SE 5th Street # 301
Miami, FL 33131

Thank you for your attention


Octavio Rodriguez
Incorporator

**ARTICLES OF INCORPORATION
OF
ENERGY & SPIRIT, Inc.**

The undersigned incorporator, a natural person competent to contract, hereby files a corporation under the laws of the State of Florida.

ARTICLE I – NAME AND ADDRESS

The name of the corporation shall be:

ENERGY & SPIRIT, Inc.

The principal place of business shall be:

540 Brickell Key Dr. Suite 430
Miami, FL 33131

The mailing address shall be:

540 Brickell Key Dr. Suite 430
Miami, FL 33131

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TALLAHASSEE, FLORIDA

ARTICLE II – EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III -- EFFECTIVE DATE

The effective date shall be January 1st, 2023

ARTICLE IV – PURPOSE OF THE CORPORATION

The purpose of the Corporation shall consist of Import, export, and commercialization of energy inputs for the oil and gas industry as well as any other hydrocarbon industry

The business will be carried out through an analytical and rational process to achieve a successful management aimed at the best commercialization of products and services in the quantity, quality, price, time, place, seeking

maximum profitability for the corporation and carrying out the national or international contracting that is required.

For the fulfillment of its corporate purpose, the company may carry out any lawful commercial activity, such as holding all kinds of contracts, operations, and necessary negotiations, without any limitation, as decided by the Board of Directors.

ARTICLE V – CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 10,000 shares of common stock having \$ 1.00 par value, the bylaws may increase the number of shares.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

President: Alberto Luis Polanco

Address: 9420 Sunrise Lakes Blvd 303,
Sunrise, FL 33322

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ARTICLE VII – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED AGENT

The name and address of the agent is:

Octavio J. Rodriguez
31 SE 5th Street, # 301
Miami, FL 33131

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator is:

Octavio J. Rodriguez
31 SE 5th Street, # 301

Miami, FL 33131

ARTICLE IX – BY LAWS


The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

Signature of Registered Agent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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 accept the obligations of my position as registered agent as provided for in Chapter 605.325, Florida Statutes.



Octavio J Rodriguez

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Signature of Incorporator:

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 s.817.155, Florida Statute.



Octavio J Rodriguez