

P95000034072

TRANSMITTAL LETTER

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

000001467560
-04/28/95--01003--009
*****70.00 *****70.00

SUBJECT: NATURAL ENERGY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: JORGE JOYA
Name (printed or typed)
12273 E.W. 18 Terrace
Address
Miami, Fl. 33175
City, State & Zip
(305) 227-6728
Daytime Telephone number

FILED
95 APR 27 PM 1:12
TALLAHASSEE, FLORIDA

PAK
5.2

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

ARTICLES OF INCORPORATION

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: NATURAL ENERGY, INC.

FILED
95 APR 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
12273 S.W. 18 Terrace. Miami, Fl. 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 400 shares of common stock having a par value of \$1.00 (One dollar) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JORGE JOYA
12273 S.W. 18 Terrace. Miami, Fl. 33175

ARTICLE V INCORPORATOR(S)

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

ISAAC GONZALEZ, PRESIDENT
8100 S.W. 147 Court. Miami, Fl. 33196

WILSCE QUIROZ, VICE-PRESIDENT
8075 N.W. 7 St. Apt. # 512. Miami, Fl. 33126

ANA JOYA, SECRETARY
12273 S.W. 18 Terrace. Miami, Fl. 33175

JORGE JOYA, TREASURER
12273 S.W. 18 Terrace. Miami, Fl. 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of APRIL, 19 95.

ISAAC GONZALEZ

Signature

WILSCE QUIROZ

Signature

ANA JOYA

Signature

JORGE JOYA

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: NATURAL ENERGY, INC.

2. The name and address of the registered agent and office is:

JORGE JOYA

(Name)

12273 S.W. 18 Terrace

(P.O. Box not acceptable)

Miami, Fl. 33175

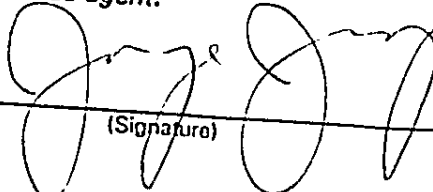
(City/State/Zip)

SECTION 607.0501
TALLAHASSEE, FLORIDA

95 APR 27 PM 1:12

FILED

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.

x 
(Signature)

JORGE JOYA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL