

P960000074435

Mayra Lopez
Requestor's Name
13701 S.W. 66th St
Apt. B-316 Address
Miami, FL 33183
City/State/Zip Phone #

100001933404
-08/27/96--01198--002
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-18094

AL SEP 09 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

MAYRA LOPEZ
13701 S.W. 66TH ST.
APT. B-316
MIAMI, FL 33183

SUBJECT: MIMBO GAS CORPORATION
Ref. Number: W96000018094

We have received your document for MIMBO GAS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00040735

Thank you.

Mayra

**ARTICLES OF INCORPORATION
OF
MIMBO GAS CORPORATION**

9000-9 10 0151

We, the undersigned, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is MIMBO GAS CORPORATION, and the initial address of this corporation shall be 16240 S.W. 83rd Lane, Miami, Florida 33193.

ARTICLE II

This corporation may engage in any and all lawful business under the provisions of Chapter 607, Florida Statutes, as it may from time to time be amended. To provide technical services, to serve as consultants, and assistance services related to the geological and geophysical exploration, exploitation, production, acquisition, transportation and industrial distribution and commercialization of hydrocarbons in particular natural gas and rest of renewable energetic fuels resources. Technical assistance, building and mounting of plants for processing of hydrocarbons, gasoducts, oilducts and poliducts for transportation and distribution of hydrocarbons. Investment of capital in shares and bonds of every type, whatever may be in the company's best interest. The performance of leasing agreements, and the buying of rights and/or to third parties in order to exploit, explore and use granted lands or associations of gas, oil or minerals. To edify, build and participate in projects of civil work, buildings and warehouses as well as various installations and any and all lawful business in conjunction herewith.

ARTICLE III

The period of duration of this corporation shall be perpetual. The corporate existence shall commence upon filing of these Articles of Incorporation.

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS</u>
500	\$1.00	Common

ARTICLE V

The initial registered office of this corporation shall be: 16240 S.W. 83rd Lane, Miami, Florida 33193, and the name of this corporation's initial registered agent is Maria Soledad Moreno, at 16240 S.W. 83rd Lane, Miami, Florida 33193.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the directors of this corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified, shall be:

Mario Rodriquez
Orlando A. Sanchez
Maria Soledad Moreno
Miguel R. Sanchez
Boris C. Sanchez

ARTICLE VIII

The name and address of the incorporator is Maria Soledad Moreno, 16240 S.W. 83rd Lane, Miami, Florida 33193.

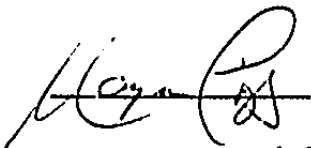
ARTICLE IX

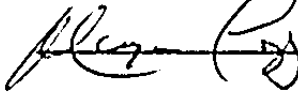
This corporation shall indemnify and may insure its officers and directors to the

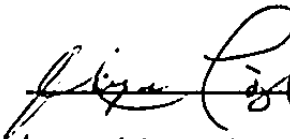
fullest extent permitted by law either now or hereafter.

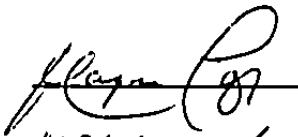
IN WITNESS WHEREOF, we the undersigned have executed these Articles of
Incorporation this 14 day of August, 1996.


Witnesses:

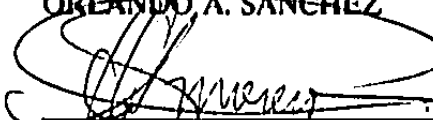

MARIA LOPEZ


MARIA LOPEZ


MARIA LOPEZ



MARIA LOPEZ


ORLANDO A. SANCHEZ

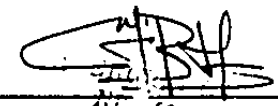

MARIA SOLEDAD MORENO


MIGUEL R. SANCHEZ


BORIS C. SANCHEZ


Gloria Alvarez

MARIO RODRIGUEZ
ENERGY & GAS LTD.,

BY: 
TITLE: MANAGER.

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Orlando Sanchez,

Maria Soledad Moreno, Miguel Sanchez, Denis C. Sanchez,
Juan Sanchez and Mario Rodriguez, as President of
ENERGY & GAS LTD., (☒) who is personally known to me or, () who produced _____
_____ as identification, to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge before me
according to law that he made and subscribed the same for the uses and purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami,
Dade County, Florida, this 14 day of August

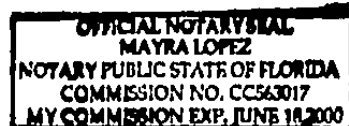
NOTARY PUBLIC:

Sign: _____

Print: MAYRA LOPEZ

State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE

In compliance with the laws of Florida, the following is submitted:

That Mimbo Gas Corporation, desiring to incorporate under the laws of the State
of Florida has named Maria Soledad Moreno, with an address of 16240 S.W. 83rd Lane,
Miami, Florida 33193, County of Dade, State of Florida, as its statutory Registered Agent.

Having been named to accept service of process for the above stated corporation, at

the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501(3), Florida Statutes.

Dated this 14 day of August.

By: 
Registered Agent

96 SEP -9 11 51
FILE
CLERK
OFFICE