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P.O. Box 173455  
Hialeah, FL 33017

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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

FILED  
99 JUN 21 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
6-24-99  
4

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**ENERGY RECOVERY AND ASSIST SYSTEM, INC.**

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

**FILED**  
99 JUN 21 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: **ENERGY RECOVERY AND ASSIST SYSTEM, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 173455  
HIALEAH, FL 33017

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares, all of one class, at \$1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

HIPOLITO VASQUEZ  
19243 NW 53<sup>RD</sup> CIR PLACE  
MIAMI, FL 33055

**ARTICLE V INCORPORATOR (S)**


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

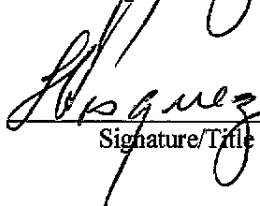
HIPOLITO VASQUEZ (PRESIDENT)  
19243 N.W 53RD CIR PLACE  
Miami, Florida 33055

HIPOLITO VASQUEZ (VICE-PRES.) 19243 NW 53<sup>RD</sup> CIR PLACE  
Miami, Florida 33055

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

17 day of June, 1999

 President  
Signature/Title

 Vice-President  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 ENERGY RECOVERY AND ASSIST SYSTEM, INC.

P.O. BOX 173455 HIALEAH, FL 33017.

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

HIPOLITO VASQUEZ

\_\_\_\_\_  
(NAME)

19243 NW 53<sup>RD</sup> CIR PLACE

\_\_\_\_\_  
(STREET)

Miami, Florida 33055

\_\_\_\_\_  
(CITY/STATE/ZIP)

**FILED**  
99 JUN 21 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

SIGNATURE

*Hipolito Vasquez*

DATE

*6/17/99*