

Electronic Articles of Incorporation For

**P24000065894
FILED
October 22, 2024
Sec. Of State
sprather**

AMPERIUM ENERGY 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:

AMPERIUM ENERGY INC

Article II

The principal place of business address:

3550 NW 115TH AVENUE
DORAL, FL. 33178

The mailing address of the corporation is:

3550 NW 115TH AVENUE
DORAL, FL. 33178

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:

5000

Article V

The name and Florida street address of the registered agent is:

WILLIAMS&MORRIS, PC PLLC
8004 NW 154TH STREET
646
MIAMI LAKES, FL. 33016

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

Registered Agent Signature: JAY ROMERO

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Article VI

The name and address of the incorporator is:

WILLIAMS&MORRIS, PC PLLC
8004 NW 154TH STREET
646
MIAMI LAKES, FL 33016

Electronic Signature of Incorporator: JAY ROMERO

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: MGR
MARIA C GUTIERREZ
3550 NW 115TH AVENUE
DORAL, FL. 33178