



Rev 4-Sept-2023

CIS - Our Company Information:

1. Company Name: Energy Phoenix Texas LTDA
2. Company Origin: Brownsville, TEXAS USA
3. Company Registration Number in the country of origin: 61-1902898

TAX FEDERAL ID 32068511677

4. Company Address: 1000 E Van Buren Brownsville, TX 78520

Cameron County, TX, USA

5. Company Phone: +1 956 517 1527

6. www.epmatrix.com fastorga@epmatrix.com contacto@epmatrix.com jorge@epmatrix.com

7. General Manager: Fabian Astorga Legal / Lawyer: Mr Ben Neece

OUR BANK NAME AND ACCOUNT INFORMATION

THE NAME OF BANK: WELLS FARGO

ADDRESS OF BANK: 910 Ruben Torres Blvd TX 78520 Brownsville, Texas

CITY/ZIP CODE/STATE: Brownsville



BANK OFFICER'S NAME: Jesse Saldana

BANK OFFICER'S TELEPHONE & EXT: jesse.saldana@wellsfargo.com

ACCOUNT NUMBER: 6965389254

ABA Routing Number: 121000248

ACCOUNT NAME: Energy Phoenix Texas LTDA

SWIFT NUMBER: WFBIUS6S

BANK TELEPHONE NUMBER: +1 956 698 3732

TAX FEDERAL ID 32068511677





CERTIFICATE OF FORMATION
OF
ENERGY-PHOENIX MINING TEXAS, LTD. CO.
(A Limited Liability Company)

FILED
In the Office of the
Secretary of State of Texas

SEP 27 2018

Corporations Section

ARTICLE ONE

The name of the filing entity being formed is Energy-Phoenix Mining Texas, Ltd. Co. (the "Company").

ARTICLE TWO

The filing entity being formed is a limited liability company.

ARTICLE THREE

The purpose for which the Company is formed is any lawful purpose for which a limited liability company may be formed under the Texas Business Organizations Code.

ARTICLE FOUR

The street address of the Company's initial Registered Office, and the name of its initial Registered Agent at that office, are as follows:

Ben R. Neece
1000 East Van Buren
Brownsville, Texas 78520



Form **SS-4**
(Rev. January 2010)
Department of the Treasury
Internal Revenue Service

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

OMB No. 1545-0003

EIN
61-1902898

▶ See separate instructions for each line. ▶ Keep a copy for your records.

Type or print clearly.	1 Legal name of entity (or individual) for whom the EIN is being requested Energy-Phoenix Mining Texas, Ltd. Co.	
	2 Trade name of business (if different from name on line 1)	3 Executor, administrator, trustee, "care of" name
	4a Mailing address (room, apt., suite no. and street, or P.O. box) 1000 E Van Buren	5a Street address (if different) (Do not enter a P.O. box.)
	4b City, state, and ZIP code (if foreign, see instructions) Brownsville, TX 78520	5b City, state, and ZIP code (if foreign, see instructions)
	6 County and state where principal business is located Cameron County, TX	
	7a Name of responsible party Fabian Alfredo Astorga Benavides	7b SSN, ITIN, or EIN FOREIGN
8a Is this application for a limited liability company (LLC) (or a foreign equivalent)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8b If 8a is "Yes," enter the number of LLC members ▶ 2
8c If 8a is "Yes," was the LLC organized in the United States? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
9a Type of entity (check only one box). Caution. If 8a is "Yes," see the instructions for the correct box to check.		
<input type="checkbox"/> Sole proprietor (SSN) _____ <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Corporation (enter form number to be filed) ▶ _____ <input type="checkbox"/> Personal service corporation <input type="checkbox"/> Church or church-controlled organization <input type="checkbox"/> Other nonprofit organization (specify) ▶ _____ <input type="checkbox"/> Other (specify) ▶ Multi-member LLC		
<input type="checkbox"/> Estate (SSN of decedent) _____ <input type="checkbox"/> Plan administrator (TIN) _____ <input type="checkbox"/> Trust (TIN of grantor) _____ <input type="checkbox"/> National Guard <input type="checkbox"/> State/local government <input type="checkbox"/> Farmers' cooperative <input type="checkbox"/> Federal government/military <input type="checkbox"/> REMIC <input type="checkbox"/> Indian tribal governments/enterprises Group Exemption Number (GEN) if any ▶ _____		
9b If a corporation, name the state or foreign country (if applicable) where incorporated	State TX	Foreign country
10 Reason for applying (check only one box)		
<input checked="" type="checkbox"/> Started new business (specify type) ▶ _____ <input type="checkbox"/> Banking purpose (specify purpose) ▶ _____ <input type="checkbox"/> Changed type of organization (specify new type) ▶ _____ <input type="checkbox"/> Purchased going business <input type="checkbox"/> Hired employees (Check the box and see line 13.) <input type="checkbox"/> Compliance with IRS withholding regulations <input type="checkbox"/> Created a trust (specify type) ▶ _____ <input type="checkbox"/> Created a pension plan (specify type) ▶ _____ <input type="checkbox"/> Other (specify) ▶ _____		
11 Date business started or acquired (month, day, year). See instructions. 09/27/2018		12 Closing month of accounting year September
13 Highest number of employees expected in the next 12 months (enter -0- if none). If no employees expected, skip line 14.		
Agricultural 0	Household 0	Other 0
14 If you expect your employment tax liability to be \$1,000 or less in a full calendar year and want to file Form 944 annually instead of Forms 941 quarterly, check here. (Your employment tax liability generally will be \$1,000 or less if you expect to pay \$4,000 or less in total wages.) If you do not check this box, you must file Form 941 for every quarter. <input type="checkbox"/>		
15 First date wages or annuities were paid (month, day, year). Note. If applicant is a withholding agent, enter date income will first be paid to nonresident alien (month, day, year) ▶ N/A		
16 Check one box that best describes the principal activity of your business.		
<input type="checkbox"/> Construction <input type="checkbox"/> Rental & leasing <input type="checkbox"/> Transportation & warehousing <input type="checkbox"/> Health care & social assistance <input type="checkbox"/> Wholesale-agent/broker <input type="checkbox"/> Real estate <input type="checkbox"/> Manufacturing <input type="checkbox"/> Finance & insurance <input type="checkbox"/> Accommodation & food service <input type="checkbox"/> Wholesale-other <input type="checkbox"/> Retail <input checked="" type="checkbox"/> Other (specify)		
17 Indicate principal line of merchandise sold, specific construction work done, products produced, or services provided. Trading company		
18 Has the applicant entity shown on line 1 ever applied for and received an EIN? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," write previous EIN here ▶ _____		
Third Party Designee	Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form.	
	Designee's name	Designee's telephone number (include area code) ()
	Address and ZIP code	Designee's fax number (include area code) ()
Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.		Applicant's telephone number (include area code) (956) 544-4321
Name and title (type or print clearly) ▶ Fabian Alfredo Astorga Benavides, President		Applicant's fax number (include area code) ()
Signature ▶	Date ▶	



Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

Energy-Phoenix Mining Texas, Ltd. Co.
File Number: 803128980

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 09/27/2018

Effective: 09/27/2018



Rolando B. Pablos
Secretary of State



Brownsville Central
 910 Ruben Torres Blvd.
 Brownsville, Texas 78520

wellsfargo.com

April 12, 2019

Energy-Phoenix Mining Texas, Ltd., Co.
 1000 E. Van Buren St.
 Brownsville, Texas 78520

Dear to whom it may concern,

This letter is to indicate that the Customer named above has the following deposit accounts with Wells Fargo Bank, N.A.

Account Number (Last 4-digits)	Date Opened	Current Balance*
9254	10/24/2018	

*The Current Balance provided above is the opening available balance as of the date of this letter but such balance does not include any uncollected items and/or amounts that have not yet been posted to such account as of the date hereof.

Important Disclosures

The recipient of this information hereby acknowledges that Wells Fargo (“we”, “us”) does not represent or warrant that the information provided herein is complete or accurate, and any errors or omissions in the information shall not be a basis for a claim against us. This information may not disclose the entire relationship the Customer maintains with us.

This information is subject to change at any time without notice. We are not obligated to notify the recipient of any change in this information, or if any deposit account relationship referenced herein is, or is in the process of being, modified, terminated, or cancelled, unless we are required to do so by law or under the terms of the applicable deposit account agreement.

This letter does not constitute a guaranty of future balances or credit support of any nature, nor do we accept any duty, responsibility, liability or obligation that may arise from providing this letter, including any reliance upon the information or for any loss or damage that may result.

If you have any questions, please contact me at: **(956) 698-3732**

A representative will be happy to assist you, as follows:

Monday - Thursday:	Open	9:00 AM	Close	5:00 PM	Central Time
Friday:	Open	9:00 AM	Close	6:00 PM	Central Time
Saturday:	Open	9:00 AM	Close	1:00 PM	Central Time

Thank you. We appreciate your business.

Sincerely,

Jesse Saldana
 Business Specialist

Together we'll go far

