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Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

October 30, 2000

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

000003446680--5  
-11/01/00--01042--004  
\*\*\*\*\*78.75--\*\*\*\*\*78.75

TRANSMITTAL LETTER

**SUBJECT: BUILDING ENERGY SYSTEMS, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

FILED  
00 NOV - 1 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,



Barbara S. Hicks

J. T. Burch NOV 2 2000

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**BUILDING ENERGY SYSTEMS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**1802 Drew Street  
Clearwater, FL 33765**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Abubakar Mensah  
1802 Drew Street  
Clearwater, FL 33765  
727/ 442-8140**

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TALLAHASSEE, FLORIDA**

**ARTICLE V**

**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**Abubakar Mensah**

**1802 Drew Street  
Clearwater, FL 33765**

The undersigned incorporators have executed these Articles of Incorporation this 30  
day of October, 2000.

A handwritten signature in black ink, appearing to read 'Abubakar Mensah', written over a horizontal line.

**ABUBAKAR MENSAH**  
Director

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

Pursuant to the provisions of section 607.0501, 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: BUILDING ENERGY SYSTEMS, INC.

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

ABUBAKAR MENSAH  
1802 Drew Street  
Clearwater, Florida 33765  
727/ 442-8140

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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.*

  
ABUBAKAR MENSAH

This 30 day of October, 2000.