

**Electronic Articles of Incorporation
For**

P04000148183
FILED
October 27, 2004
Sec. Of State
bmcknight

NEW MILLENIUM ENERGY SOLUTIONS, 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:

NEW MILLENIUM ENERGY SOLUTIONS, INC.

Article II

The principal place of business address:

6 HILLOCK LANE
CHADDS FORD, PA. US 19317

The mailing address of the corporation is:

6 HILLOCK LANE
CHADDS FORD, PA. US 19317

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:

1,000

Article V

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

LISA R WEISS
86 LADOGA AVENUE
TAMPA, FL. 36606

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

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Registered Agent Signature: LISA R WEISS

Article VI

The name and address of the incorporator is:

DONALD J WEISS ESQUIRE
6 HILLOCK LANE
CHADDS FORD, PA 19317

Incorporator Signature: DONALD J WEISS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBIN MACPHAIL
6 HILLOCK LANE
CHADDS FORD, PA. 19317

Title: VP
ARCHANA V RAY
6 HILLOCK LANE
CHADDS FORD, PA. 19317