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To: Division of Corporations
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2009 JAN 21 P 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

energy innovators inc

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ARTICLES OF INCORPORATION
OF
ENERGY INNOVATORS INC

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The corporate name shall be: **ENERGY INNOVATORS INC**
Principal office at: 9820 SW 168 Street, Miami, FL 33157

ARTICLE II - DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid. Such stock is intended to be Section 1244 Stock if appropriate.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent is: Christy A Matelis, 9820 SW 168 Street, Miami, FL 33157

ARTICLE - VI - BOARD OF DIRECTORS

The corporation shall have one director initially and shall never have less than one. The name and street address of the initial director of this corporation is: Christy A Matelis, 9820 SW 168 Street, Miami, FL 33157

ARTICLE - VII - INCORPORATOR

The name and address of the incorporator of the corporation is: Christy A Matelis, 9820 SW 168 Street, Miami, FL 33157

Prepared by: Val F Matelis, CPA, P.A., 7800 Red Road, South Miami, FL 33143 phone: 305-663-0195

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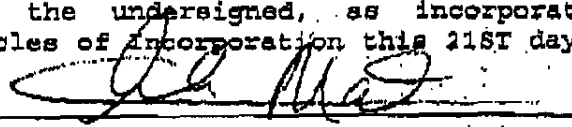
ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon dividends due them for any indebtedness by the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 21st day of January 2009.

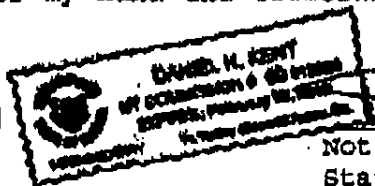


STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) incorporator

BEFORE ME, the undersigned authority, Christy A Matelis, personally appeared before me, who has produced Florida drivers license No. _____ who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purpose therein expressed.

WITNESS my hand and official seal this 21st day of January 2009.

[SEAL]



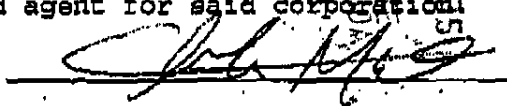
Notary Public
State of Florida at Large

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TALLAHASSEE
SECRETARY OF STATE

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REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Christy A Matelis for Energy Innovators Inc

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