

**Electronic Articles of Incorporation
For**

P12000048446
FILED
May 24, 2012
Sec. Of State
jshivers

ECLIPSE GLOBAL ENERGY SYSTEMS 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:

ECLIPSE GLOBAL ENERGY SYSTEMS INC

Article II

The principal place of business address:

17781 SW 113TH AVENUE
MIAMI, FL. 33157

The mailing address of the corporation is:

17781 SW 113TH AVENUE
MIAMI, FL. 33157

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:

1000

Article V

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

BRUCE WRIGHT
17781 SW 113TH AVENUE
MIAMI, FL. 33157

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

Registered Agent Signature: BRUCE WRIGHT

Article VI

The name and address of the incorporator is:

MAGGY DUCENA-WRIGHT
17781 SW 113TH AVE

MIAMI, FL 33157

Electronic Signature of Incorporator: MAGGY DUCENA-WRIGHT

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: P
MAGGY DUCENA-WRIGHT
17781 SW 113TH AVENUE
MIAMI, FL. 33157

Title: VP
BRUCE W WRIGHT
17781 SW 113TH AVENUE
MIAMI, FL. 33157

Title: VP
ALAIN AYOUB
253 NE 2ND STREET SUITE # 643
MIAMI, FL. 33132

Title: VP
JEAN LANOUE
CRENSHAW LAW 1109 S CONGRESS AVE SUITE#D
WEST PALM BEACH, FL. 33406

Title: VP
RUBEN N LAIBHEN
PO BOX 761
GREAT RIVER, NY. 11739

Article VIII

The effective date for this corporation shall be:

05/24/2012