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CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P99000009268

CONTACT:

CINDY HICKS

DATE:

1-29-99

REF. #:

0280.5302

CORP. NAME:

Energy Enterprises, Inc.

300002758403--3
-01/29/99--01034--009
*****70.00 *****70.00

- | | | |
|---------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

FILED
99 JAN 29 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 491 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|-----------------------------------------|------------------------------------------------|--------------------------------------------------------|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF STATUS | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
|-----------------------------------------|------------------------------------------------|--------------------------------------------------------|

Examiner's Initials

RECEIVED

99 JAN 29 AM 10:32

DIVISION OF CORPORATION

T. STATE JAN 29 1999

ARTICLES OF INCORPORATION

OF

ENERGY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, Corporations, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be ENERGY ENTERPRISES, INC..

ARTICLE II - EXISTENCE

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in or conduct any or all lawful business activities as permitted by the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be 3564 Sanctuary Drive, Coral Springs, Florida 33065.

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares at \$1 par value.

ARTICLE VI - SUBCHAPTER S ELECTION

This corporation hereby elects to be treated as a S corporation under the rules of Subchapter S of the Internal Revenue Code.

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ARTICLE VII - OFFICER(S)/DIRECTOR(S)

The officer(s)/director(s) of this corporation are as follows:

President/Director: Richard P. Greene
c/o Law Offices of Barton S. Strock
660 Taft Street, Suite 420
Hollywood, Florida 33024

Vice President/Secretary/Director: Pedro A. Castro
3564 Sanctuary Drive
Coral Springs, Florida 33065

ARTICLE VIII - INITIAL REGISTERED

AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is CorpDirect Agents, 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Corporate and Criminal Research Services, Inc. (CCRS), 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 1999.

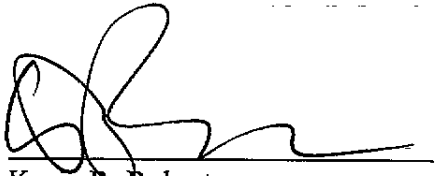


Kevin R. Roberts
Agent for Incorporator
CCRS

1-29-99
Date

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent 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.



Kevin R. Roberts
Agent for CORPDIRECT AGENTS,
Registered Agent

1-29-99
Date

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TALLAHASSEE, FLORIDA