

999000025005



ACCOUNT NO. : 072100000032

REFERENCE : 173497 135565A

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 78.75

ORDER DATE : March 18, 1999

ORDER TIME : 10:35 AM

ORDER NO. : 173497-005

CUSTOMER NO: 135565A

CUSTOMER: Ms. Tarra Evans
ESI ENERGY, INC.
ESI ENERGY, INC.
Suite D-3000
700 Universe Boulevard
North Palm Beac, FL 33408

100002810371--0

DOMESTIC FILING

NAME: FPL ENERGY PROJECT
MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

J 3/18/99

RECEIVED

99 MAR 18 AM 11:19

99 MAR 18 PM 2:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

EFFECTIVE DATE

3/17/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
FPL ENERGY PROJECT MANAGEMENT, INC.**

99 MAR 18 PM 2: 04

ARTICLE I

The name of the corporation is **FPL Energy Project Management, Inc.**

ARTICLE II

This corporation's existence shall become effective as of March 17, 1999.

ARTICLE III

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE VI

The mailing address of the principal place of business of the corporation is 700 Universe Boulevard, Juno Beach, Florida 33408.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, par value \$.01 per share.

ARTICLE VI

The street address of the initial registered office of the corporation is 9250 West Flagler Street, Miami, Florida 33174. The name of the initial registered agent of the corporation at that address is J. E. Leon.

ARTICLE VII

The initial Board of Directors shall consist of one member who shall be Karen Atkinson, whose address is 700 Universe Boulevard, Juno Beach, Florida 33408. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation

ARTICLE VIII

The name and address of the incorporator of the corporation is Karen Atkinson, 700 Universe Boulevard, Juno Beach, Florida 33408.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on March 17, 1999.



Karen Atkinson, Incorporator

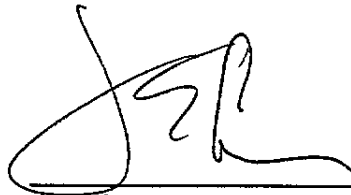
**CONSENT OF REGISTERED AGENT
OF
FPL ENERGY PROJECT MANAGEMENT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 18 PM 2: 04

The undersigned, J. E. Leon, whose business office is 9250 West Flagler Street, Miami, Florida 33174 hereby accepts appointment as the initial registered agent of FPL Energy Project Management, Inc., and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: March 17, 1999



J. E. Leon
Registered Agent