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March 24, 1999

Florida Department of State
Division of Corporations/New Filings
409 E. Gaines Street
Tallahassee, Florida 32399

000002822170--3
-03/29/99--01117--016
*****78.75 *****78.75

RE: ENERGY STAR HOMES, INC.

Dear Sir/Madam:

Enclosed please find one original and a copy of Articles of Incorporation for the above-referenced corporation, as well as the filing fee of \$78.75.

Please file the original and return a certified stamped copy to me at 8000 North Federal Highway, Boca Raton, Florida 33487.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

John O. Hopkins, Esq.

JOH/djn
enclosure

FILED
99 MAR 29 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

APR - 1 1999

ARTICLES OF INCORPORATION

OF

ENERGY STAR HOMES, INC.

ARTICLE I

NAME

The name of this corporation is ENERGY STAR HOMES, INC.

ARTICLE II

PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.001 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

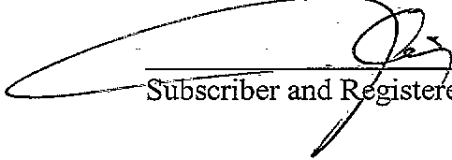
ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

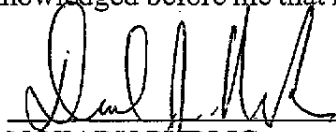
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 24th day of March, 1999.

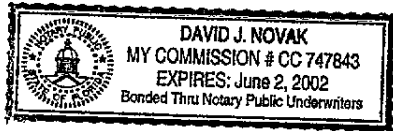

Subscriber and Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **John O. Hopkins, Esquire**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

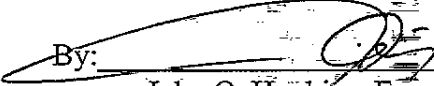

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.0501 and 607.0505 Florida Statutes.

By: 
John O. Hopkins, Esquire
Registered Agent

99 MAR 29 PM 12: 24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA