F07000002294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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D. WHITE MAY - 1 2007

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 869468 7336211

AUTHORIZATION :

COST LIMIT : $ 87.50

ORDER DATE : April 26, 2007

ORDER TIME : 9:41 AM

ORDER NO. : 869468-005

CUSTOMER NO: 7336211

FOREIGN FILINGS

NAME: CONSOLIDATED EDISON SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY
XX ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: ____________________

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Consolidated Edison Solutions Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York
(State or country under the law of which it is incorporated)

3. 13-3719978
(FEI number, if applicable)

4. May 27, 1993
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. ______________________________
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 701 Westchester Avenue, Suite 300 East White Plains, NY 10604
(Principal office address)

701 Westchester Avenue, Suite 300 EAST, White Plains, NY 10604
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under applicable Corporation Laws.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: ARoath **Amanda Roath As its agent**
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: See addendum

Address:

Vice Chairman: n/A

Address:

Director: see addendum

Address:

Director: see addendum

Address:

B. OFFICERS

President: see addendum

Address:

Vice President: see addendum

Address:

Secretary: See addendum

Address:

Treasurer: n/A

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul F. Mapelli

(Signature of Director or Officer listed in number 12 of the application)

14. Paul F. Mapelli – Vice President, General Counsel & Secretary

(Typed or printed name and capacity of person signing application)

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Addendum
Directors

Chairman:	Stephen B. Bram 701 Westchester Avenue, Suite 201 West White Plains, NY 10604
Director:	Robert N. Hoglund 701 Westchester Avenue, Suite 300 East White Plains, NY 10604
Director:	Charles E. McTiernan , Jr. 701 Westchester Avenue, Suite 300 East White Plains, NY 10604
Director:	Luther Tai 701 Westchester Avenue, Suite 300 East White Plains, NY 10604

Officers

President:	Jorge J. Lopez 701 Westchester Avenue, Suite 300 East White Plains, NY 10604
Chief Financial Officer:	Louis E. Buck 701 Westchester Avenue, Suite 201West White Plains, NY 10604
General Counsel and Secretary:	Paul F. Mapelli 701 Westchester Avenue, Suite 300 East White Plains, NY 10604
Vice President- Energy Services:	James J. Dixon 701 Westchester Avenue, Suite 300 West White Plains, NY 10604
Vice President- Business Development:	Michael N. Perna 701 Westchester Avenue, Suite 300 East White Plains, NY 10604
Vice President- Customer Operations:	Thomas Ringwald 701 Westchester Avenue, Suite 300 East White Plains, NY 10604

State of New York
Department of State } SS:

I hereby certify, that the Certificate of Incorporation of CONSOLIDATED EDISON SOLUTIONS, INC. was filed on 05/27/1993, under the name of CON EDISON GAS MARKETING, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CON EDISON GAS MARKETING, INC., changing its name to PROMARK ENERGY, INC., was filed 12/05/1994.

A Certificate of Amendment PROMARK ENERGY, INC., changing its name to CONSOLIDATED EDISON SOLUTIONS, INC., was filed 09/24/1997.

***

Witness my hand and the official seal of the Department of State at the City of Albany, this 25th day of April two thousand and seven.

Daniel Shapiro
Special Deputy Secretary of State

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