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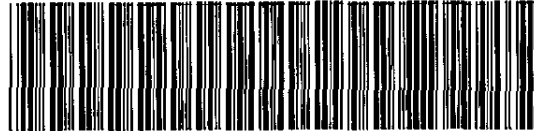
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J. Shivers JUN 01 2005

LAW OFFICES

HARBSMEIER, DEZAYAS, APPEL, HARDEN & DEBARI LLP

5116 SOUTH LAKE LAND DRIVE
POST OFFICE BOX 6069 (33807)
LAKE LAND, FLORIDA 33813

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May 26, 2005

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 31 PM 3:45

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Pan-American Energy Conservation Corporation [Not for Profit]

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced not for profit corporation for filing, together with our check in the amount of \$87.50.

I would appreciate your filing this professional association and return a certified copy in the envelope provided for your convenience.

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

Cordially,

Bruno F. DeZayas

BFD/he
Enclosures

ADDITIONAL OFFICES:

THE INTERNATIONAL BUILDING • 2455 EAST SUNRISE BOULEVARD • SUITE 511 • FT. LAUDERDALE, FLORIDA 33069 • PHONE (954) 785-7169
2888 MAHAN DRIVE • SUITE 7 • TALLAHASSEE, FLORIDA 32308 • PHONE (850) 205-6340 • FAX (850) 205-6342

ARTICLES OF INCORPORATION
OF
PAN-AMERICAN ENERGY CONSERVATION CORPORATION
[NOT FOR PROFIT]

ARTICLE I - NAME

The name of this corporation is PAN-AMERICAN ENERGY CONSERVATION CORPORATION.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 3001 North Rocky Point Drive East, Suite 200, Tampa, Florida 33607.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of educating communities on the conservation of electricity by means of new technology. In effect, lowering consumption of oil by the United States in order to be independent and free from foreign oil importation. This is a grass roots campaign that will be explaining to the people what is available in terms of new technology and how this will help them. Americans will realize that they can use less electricity by modifying their life style and at the same time gaining a better quality of life or any other lawful business and to do anything necessary, proper, advisable, or convenient, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

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ARTICLE IV - MANNER OF ELECTION OF DIRECTORS AND/OR OFFICERS

The number of directors and/or officers may be increased from time to time by the by-laws. The initial Board of Directors of Officers shall consist of one [1] member who not need be a resident of the State of Florida.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the directors and/or officers are as follows:

President: Alex Sera
148 County Road 156
Abiquiu, New Mexico 87510

Vice-President: Jennifer Childs
112 St. Nicholas Street
Apartment 2L
Brooklyn, New York 11237

Secretary/Treasure
and General Manager: Ronald Childs
2510 Gerber Dairy Road
Winter Haven, Florida 33880

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent of this corporation shall be Ronald Childs, 2510 Gerber Dairy Road, Winter Haven, Florida 33880.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Ronald Childs, 2510 Gerber Dairy Road, Winter Haven, Florida 33880.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26 day of MAY, 2005.


RONALD CHILDS


STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared RONALD CHLDS who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 26th day of May, 2005.



Helen W. Edgar
MY COMMISSION # DD283897 EXPIRES
April 14, 2008
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public/State of Florida
Helen W. Edgar

Printed Notary Name

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is PAN-AMERICAN ENERGY CONSERVATION CORPORATION.

2. The name and address of the registered agent is:

Ronald Childs
2510 Gerber Dairy Road
Winter Haven, Florida 33880

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 COMPETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Ronald S Childs
Ronald Childs

Date:

May 26 2005

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