

**Electronic Articles of Incorporation
For**

N09000007916
FILED
August 13, 2009
Sec. Of State
wcunningham

FLORIDA ENERGY ALLIANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA ENERGY ALLIANCE, INC.

Article II

The principal place of business address:

1416 CRAFTSMAN AVENUE W
CELEBRATION, FL. 34747

The mailing address of the corporation is:

1416 CRAFTSMAN AVENUE W
CELEBRATION, FL. 34747

Article III

The specific purpose for which this corporation is organized is:

HELPING FLORIDIANS ACHIEVE SUBSTANTIAL ENERGY COST SAVINGS
THROUGH INVESTMENTS IN ENERGY EFFICIENCY AND RENEWABLE
RESOURCES FOR OUR HOMES AND BUSINESSES RESULTING IN A
CLEANER AND GREENER PLANET.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SHAILESH ADHAV
1416 CRAFTSMAN AVENUE W
CELEBRATION, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHAILESH ADHAV

Article VI

The name and address of the incorporator is:

SHAILESH ADHAV
1416 CRAFTSMAN AVENUE W
CELEBRATION, FL 34747

Incorporator Signature: SHAILESH ADHAV

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHAILESH ADHAV
1416 CRAFTSMAN AVENUE W
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

08/10/2009