

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000056728

Emmersave Energy
management System

100003286511-4

-06/13/00-01022-013

*****70.00 *****70.00

<input checked="" type="checkbox"/> Art of Inc. File	SECRETARY OF STATE TALLAHASSEE, FLORIDA	00 JUN 13 AM 10:36	FILED
<input type="checkbox"/> LTD Partnership File			
<input type="checkbox"/> Foreign Corp. File			
<input type="checkbox"/> L.C. File			
<input type="checkbox"/> Fictitious Name File			
<input type="checkbox"/> Trade/Service Mark			
<input type="checkbox"/> Merger File			
<input type="checkbox"/> Art. of Amend. File			
<input type="checkbox"/> RA Resignation			
<input type="checkbox"/> Dissolution / Withdrawal			
<input type="checkbox"/> Annual Report / Reinstatement			
<input type="checkbox"/> Cert. Copy			
<input checked="" type="checkbox"/> Photo Copy			
<input type="checkbox"/> Certificate of Good Standing			
<input type="checkbox"/> Certificate of Status			
<input type="checkbox"/> Certificate of Fictitious Name			
<input type="checkbox"/> Corp Record Search			
<input type="checkbox"/> Officer Search			
<input type="checkbox"/> Fictitious Search	DEPT. OF REVENUE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA	00 JUN 13 AM 10:23	RECEIVED
<input type="checkbox"/> Fictitious Owner Search			
<input type="checkbox"/> Vehicle Search			
<input type="checkbox"/> Driving Record			
<input type="checkbox"/> UCC 1 or 3 File			
<input type="checkbox"/> UCC 11 Search			
<input type="checkbox"/> UCC 11 Retrieval			
<input type="checkbox"/> Courier			

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 6/13/00 9:45

JUN 13 2000

ARTICLES OF INCORPORATION

Ennersave Energy Management Systems, Inc.

THE UNDERSIGNED, acting as the Incorporator of a corporation under the CORPORATION ACT of the State of Florida adopts the following Articles of Incorporation for such Corporation.

CORPORATE NAME

The name of this Corporation is:

Ennersave Energy Management Systems, Inc.

NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

CAPITAL STRUCTURE

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of ONE THOUSAND (1,000) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have the preemptive rights to acquire their pro rata share of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares, including the reissue of treasury shares.

EXISTENCE

This Corporation shall have perpetual existence.

FILED
00 JUN 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names of the original member of the board of Directors is/are:

**Edward Loughran
20423 State Road 7
Number F6-163
Boca Raton, Florida 33498**

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

**Edward Loughran
20423 State Road 7
Number F6-163
Boca Raton, Florida 33498**

REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Principal Office in the State of Florida are:

**Edward Loughran
20423 State Road 7
Number F6-163
Boca Raton, Florida 33498**

AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Having been named Initial Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept

such appointment and consent to act in such capacity and agree to comply with all the requirements of law pertaining thereto.


Signature of Registered Agent

IN WITNESS WHEREOF, I, the Incorporator have executed these Articles of Incorporation this date:


Signature of Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of June, 2000 by Edward Loughran as Incorporator and Registered Agent who has produced a Florida Drivers License as identification or who is personally known to me and who did take an oath.

My commission expires:


Notary Public
Ronald Lewis

