

P00000059336

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: InterTech Energy Savings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003286796--6
-06/13/00--01037--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
& Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BASSAM K. BENNI
Name (Printed or typed)

1876 N. UNIVERSITY DR. SUITE 201-J
Address

FORT LAUDERDALE, FLORIDA 33322
City, State & Zip

954-370-1499
Daytime Telephone number

FILED
00 JUN 13 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 JUN 13 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

InterTech Energy Savings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*1876 N. University Drive suite 201-J
FORT LAUDERDALE, FLORIDA 33322*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELL ENERGY SAVINGS PRODUCTS AND SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

** BASSAM BINNI, * CHRISTOPHER SPAFFORD
1491 MEADOWS BLVD. 54 CARMODY RD
WESTON, FLORIDA 33322 HAMPDEN, MA 01036*

** DANIEL MARDINI
5466 GRAND PARK PLACE
BOCA RATON, FL 33486*

ARTICLE VI REGISTERED AGENT

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

*BASSAM BINNI
1491 MEADOWS BLVD.
WESTON, FLORIDA 33327*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*BASSAM BINNI,
InterTech Controls, Inc.
1876 N. UNIVERSITY DR. SUITE 201-J
FORT LAUDERDALE, FLORIDA 33322*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

June 8, 2000

Date

[Signature]

Signature/Incorporator

June 8, 2000

Date