

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE

7-11-00

## Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (603) 761-7427

## FLORIDA PROFIT CORPORATION OR P.A.

System  
Energy Saving Products of Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Articles Of Incorporation  
Of

EFFECTIVE DATE  
7-11-00

Energy System Products, Inc.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Energy System Products, Inc..

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be July 11, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Robert M. Braatz  
5266 Stetson Point Drive  
Homosassa, FL 34448

SEVENTH: The name and address of the incorporator is:

Herman A. Vidal  
5275 Stetson Point Drive  
Homosassa, FL 34448

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Herman A. Vidal  
5275 Stetson Point Drive  
Homosassa, FL 34448

NINTH: The mailing address and principal office of  
the corporation is:

Energy System Products, Inc.  
5266 Stetson Point Drive  
Homosassa, FL 34448

DATED: July 17, 2000

Herman A. Vidal  
Herman A. Vidal  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent of the corporation.

Herman A. Vidal  
Herman A. Vidal

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