

TRANSMITTAL LETTER

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

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-10/23/00--01107--020
*****87.50 *****87.50

SUBJECT: Enertrade, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Ken Sandham
Name (Printed or typed)

257 SE 46th St
Address

Cape Coral, FL 33904
City, State & Zip

941 - 541 - 8454
Daytime Telephone number

FILED
00 OCT 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 10/24

ARTICLES OF INCORPORATION
OF
ENERTRADE, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this Corporation is:

Enertrade, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is Five Thousand (100,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE

The principal office and mailing address of the Corporation is:

257 SE 46th Street
Cape Coral, Florida 33904

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ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

257 SE 46th Street
Cape Coral, Florida 33904

The board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial Directors of this Corporation and their street addresses are:

Maria Slicer
5310 Congo Court
Cape Coral, Florida 33904

Kenneth Sandham
257 SE 46th Street
Cape Coral, Florida 33904

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street of the person signing these Articles of Incorporation as the Incorporator is:

Kenneth Sandham
257 SE 46th Street
Cape Coral, Florida 33904

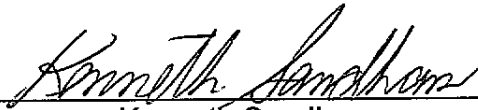
ARTICLE X. CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the Officers or Directors of this Corporation are Officers or Directors of the said other corporation, or by reason of the fact that one or more of the Officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at the Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 14th day of October 2000.


Kenneth Sandham

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Kenneth Sandham, having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, hereby agrees to act in this capacity, and agrees to comply with the provisions of said act relative to keeping open said office.

Dated this 15th day of October 2000, at Cape Coral, Florida


Kenneth Sandham

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00 OCT 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA