

P00000102413



ACCOUNT NO. : 072100000032

REFERENCE : 873536 7182640

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : October 31, 2000

ORDER TIME : 11:30 AM

ORDER NO. : 873536-005

CUSTOMER NO: 7182640

CUSTOMER: Mr. Jeffrey Marcus
Jeffrey Marcus, Cpa, Pa

4300 North University Drive
#d-206
Fort Lauderdale, FL 33351

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 OCT 31 PM 1:49

000003445950--3

DOMESTIC FILING

NAME: U.S. ENERGY SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1165

EXAMINER'S INITIALS:

2557-611

1000-26122

Jc
11/1/00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 31 PM 3:49



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 31 PM 3:49

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: U.S. ENERGY SOLUTIONS, INC.
Ref. Number: W00000026122

We have received your document for U.S. ENERGY SOLUTIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00056611

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DIVISION OF CORPORATIONS
00 OCT 31 PM 3:10
TO ASSISTANT
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 31 PM 3:49

ARTICLES OF INCORPORATION
OF
U.S. ENERGY SOLUTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

U.S. ENERGY SOLUTIONS, INC.

The address of the principal office of this corporation shall be 8435 Man O'War Road, Palm Beach Garden, Florida 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4300 North University Drive #D-206, Lauderhill, Florida 33351, and the initial registered agent of the corporation at that address is Jeffery I. Marcus, CPA, PA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

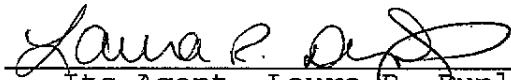
Stephen Wilhite	8435 Man O'War Road
Dir.	Palm Beach Garden, Florida 33418

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation: -

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on October 27, 2000.



Its Agent, Laura R. Dunlap

scm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 31 PM 3:49

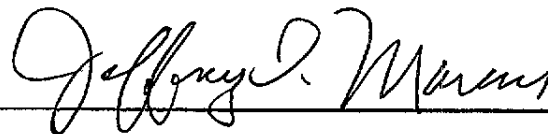
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Jeffrey I. Marcus, Cpa, Pa, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

U.S. ENERGY SOLUTIONS, INC.

Jeffrey I. Marcus, Cpa, Pa is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____



Typed Name: Jeffrey I. Marcus, Cpa, Pa