

**Electronic Articles of Incorporation  
For**

**P01000097209  
FILED  
October 05, 2001  
Sec. Of State**

(ECATS) ENERGY CONSERVATION APPLICATIONS & TECHNOLOGY  
SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida  
profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

(ECATS) ENERGY CONSERVATION APPLICATIONS & TECHNOLOGY  
SYSTEMS, INC.

**Article II**

The principal place of business address:

6260 MARGATE BLVD.  
SUITE B  
MARGATE, FL. 33063

The mailing address of the corporation is:

6260 MARGATE BLVD.  
SUITE B  
MARGATE, FL. 33063

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000,000 W/PAR VALUE.001

**Article V**

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

PAUL H BACH  
6260 MARGATE BLVD.  
SUITE B  
MARGATE, FL. 33063

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAUL H. BACH

**Article VI**

The name and address of the incorporator is:

PAUL H. BACH  
6260 MARGATE BLVD.  
SUITE B  
MARGATE, FL 33063

Incorporator Signature: PAUL H. BACH

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
PAUL H BACH  
6260 MARGATE, BLVD, SUITE B  
MARGATE, FL. 33063

Title: D  
CHRIS COTTONE  
6260 MARGATE, BLVD, SUITE B  
MARGATE, FL. 33063

Title: D  
PAUL HAAS  
6260 MARGATE, BLVD, SUITE B  
MARGATE, FL. 33063

Title: D  
JAMES ROSS  
6260 MARGATE, BLVD, SUITE B  
MARGATE, FL. 33063

Title: D  
GEORGE JAMES  
6260 MARGATE, BLVD, SUITE B  
MARGATE, FL. 33063

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**Article VII (continued)**

Title: D  
ILYA RACHTANOV  
6260 MARGATE, BLVD, SUITE B  
MARGATE, FL. 33063

Title: D  
RICK CONLEY  
6260 MARGATE BLVD., SUITE B  
MARGATE, FL. 33063