

Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name : BERRIZ & GIRALDO P.A.

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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA ENERGY CONSUMERS SAVING, INC.

Certificate of Status	6
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B. McKnight NOV 2 8 2001



OF

FLORIDA ENERGY CONSUMERS SAVING, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

FLORIDA ENERGY CONSUMERS SAVING, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

FLORIDA ENERGY CONSUMERS SAVING, INC.

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL. 33155 305-4859300

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SECRETARY OF STATE
ANALYSEE FLORIDA

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

BËRTHA M. GUILLEN 7776 W 2 CT : HIALEAH, FL. 33014

The principal office shall be:

7776 W 2 CT HIALEAH, FL. 33014 H01000/170470

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the persons who are to serve as initial directors are:

BERTHA M. GUILLEN 5881 W 21 CT HIALEAH, FL. 33016

PRESIDENT

MAURICIO GUILLEN 5881 W 21 CT HIALEAH, FL. 33016

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

BERTHA M. GUILLEN 7776 W 2 CT HIALEAH, FL. 33014

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 26 Day of NOVEMBER, 2001

BERTHA M. GUILLEN

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

FLORIDA ENERGY CONSUMERS SAVING, INC.

2. The Name and Address of the registered agent and office is

BERTHA M. GUILLEN 7776 W 2 CT HIALEAH, FL. 33014

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: NOVEMBER 28, 2001

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