

**Electronic Articles of Incorporation
For**

**P01000117503
FILED
December 12, 2001
Sec. Of State**

ENERGY SAVING PRODUCTS INTERNATIONAL, 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:

ENERGY SAVING PRODUCTS INTERNATIONAL, INC.

Article II

The principal place of business address:

4000 NW 110TH DRIVE
JASPER, FL. 32052

The mailing address of the corporation is:

P.O. BOX 1119
JASPER, FL. 32052

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

Article V

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

HERMAN A VIDAL
4000 NW 110TH DRIVE
JASPER, FL. 32052

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

Registered Agent Signature: HERMAN A. VIDAL

Article VI

The name and address of the incorporator is:

HERMAN A. VIDAL
P.O. BOX 1119
JASPER, FL 32052

Incorporator Signature: HERMAN A. VIDAL

Article VII

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

Title: CEO
ROBERT M BRAATZ
4000 NW 110TH DRIVE
JASPER, FL. 32052

Title: P
HERMAN A VIDAL
4000 NW 110TH DRIVE
JASPER, FL. 32052