

P02000005177

Florida Department of State
Division of Corporations
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To:

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FLORIDA PROFIT CORPORATION OR P.A.

A - 1 ENERGY CONSERVATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION
OF

A-1 ENERGY CONSERVATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

A-1 ENERGY CONSERVATION, INC.

The principal place of business of this corporation shall be:

7317 NW 8th Street, Miami, FL 33126

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact 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.

Prepared by:
Martha Valverde 453 NE 210th Terrace, North Miami Beach, FL 33179

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**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Leticia M. Gomez	Number of Shares
3344 SW 154 th Court	500
Miami, FL 33185	

ARTICLE VI
INCORPORATORS

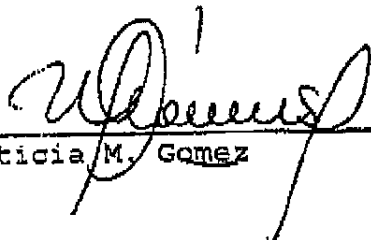
The names and street addresses of the incorporators to this articles of incorporation are:

Leticia M. Gomez
3344 SW 154th Court
Miami, FL 33185

President

IN WITNESS WHEREOF, the undersigned incorporators have
executed these Articles of Incorporation this 15 day of
January, 2002.

Signature of Incorporators


Leticia M. Gomez

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

A-1 ENERGY CONSERVATION, INC.

The name and address of the registered agent and office is:

Leticia M. Gomez

(P. O. BOX NOT ACCEPTABLE)

3344 SW 154th Court, Miami, FL 33185

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

[Signature]
President
Jan 15/2002

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

[Signature]
Jan 15/2002

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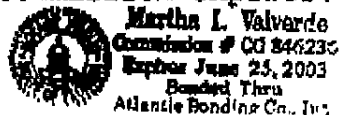
ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 14th day of January, 2002 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Leticia M. Gomez party to the foregoing Certificate of Incorporation, and acknowledged that she did make, and acknowledge the foregoing Certificate as and for her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Martha Valverde
Notary Public
State of Florida at Large

My commission expires:



Subscribers:

Leticia M. Gomez
Leticia M. Gomez

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