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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

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

A - 1 ENERGY SAVER, INC.

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Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

A-1 ENERGY SAVER, INC.

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

ARTICLE I

The name of the corporation shall be:

A-1 ENERGY SAVER, 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 210^{cd} Terrace, North Mismi 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:

Vicente I. Cueto 8185 NW 75th Street.#322 Miami, FL 33126	Number of Shares 167
Gerson Cueto 8185 NW 75 th Street,#322 Miami, FL 33126	167
Vicente Cueto 8185 NW 75 th Street,#322 Miami, Fl 33126	166

ARTICLE VI INCORPORATORS

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

Vicente I. Cueto 8185 NW 75th Street,#322 Miami, FL 33126

President

......

Gerson Cueto 8185 NW 75th Street,#322

Vice-President

Miami, FL 33126

Vicente Cueto 8185 NW 75th Street,#322 Miami, FL 33126

Treasurer

Signature of Incorporators

Vicente I. Cueto

Gerson Cuero

Vicente Cuata

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:

The state of the s	
A-1 ENERGY SAVER, INC.	
The name and address of the registered agent and office is:	•
Vicente I.Cueto	
(P. O. BOX NOT ACCEPTABLE)	•
8185 NW 75th Street, #322, Miami, FL 33126	
(CITY/STATE/ZIP)	•
SIGNATURE And Control	02 JAN
TITLE_ Prior dent	<u></u>
DATE Jan 15/2002	AM 9: (

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_	Hinte Grotolo-	
DATE	Jan 15/2002	

SECRETARY OF STATE

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ACKNOWLEDGEMENT

STATE	OF	FLORIDA)	
)	SS
COUNTY	ΟF	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, Vicente I. Cueto, Gerson Cueto and Vicente Cueto parties to the foregoing Certificate of Incorporation, and acknowledged that they did make, and acknowledge the foregoing Certificate as and for their 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.

Notary Public

State of Florida at Large

My commission expires:

Martha L Valverdo
Conscientes © 00 846236
Explore June 21, 2003
Doubled Tiru
Atlantic Bunding Co., Inc.

Subscribers:

Vicente I Cueto

Gerson Cueta

Vicente Chera-

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