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LAW OFFICES
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FILED
02 JAN 17 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 12, 2002

Secretary of State
Division of Corporations
State of Florida
Box 6327
Tallahassee, FL 32314

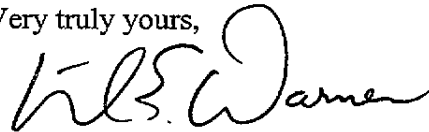
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*****78.75 *****78.75

RE: ENERGY ILLUMINATION, INC.

Dear Secretary:

Enclosed please find the Articles of Incorporation for the above named corporation for filing. Enclosed also is our check to you in the amount of \$78.75 for filing fees, taxes, and a certified copy of the **Articles of Incorporation**. We have enclosed a copy for this purpose. Please return the certified copy and the Certificate of Incorporation to me at the above address.

Very truly yours,



Richard E. Warner

REW/ndw
Enclosures

OB 1/35 ✓

ARTICLES OF INCORPORATION
OF
ENERGY ILLUMINATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name.

The name of this corporation is ENERGY ILLUMINATION, INC.

ARTICLE II - Purpose.

This corporation is organized for the purposes of conducting any and all lawful business enterprises.

ARTICLE III - Capital Stock.

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

ARTICLE IV - Initial Registered Office and Agent / Principal Office Address

The name and address of the initial registered agent and the street address of the initial registered office and the principal office of this corporation is:

SANDY ISLANDS
11 Sea Lore Lane
Key West, FL 33040

ARTICLE V - Board of Directors.

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws. The names and addresses of the initial director is:

SANDY ISLANDS
11 Sea Lore Lane
Key West, FL 33040

ARTICLE VI - Incorporators.

The name and address of the person signing these articles are:

SANDY ISLANDS
11 Sea Lore Lane
Key West, FL 33040

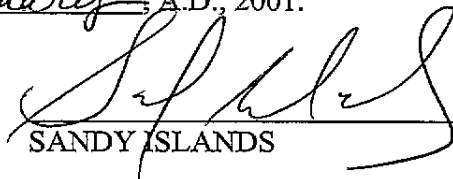
ARTICLE VII -Indemnification.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8th day of January, A.D., 2001.


SANDY ISLANDS

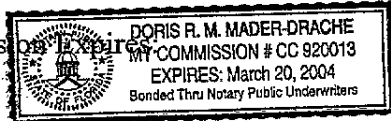
ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgments, personally appeared SANDY ISLANDS, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same, who is personally known to me or who produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of January, 2001.

My Commission Expires




NOTARY PUBLIC, STATE OF FLORIDA
Printed Name (SEAL)
DORIS MADER-DRACHE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT ENERGY ILLUMINATION, INC.
(corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT KEY WEST, STATE OF FLORIDA, HAS NAMED SANDY ISLANDS, LOCATED AT 11 SEA LORE LANE, KEY WEST, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE: _____

SANDY ISLANDS

TITLE: PRESIDENT

DATE: 1/8

2002
~~2001~~

HAVING BEEN NAMED 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.

SIGNATURE _____

SANDY ISLANDS, Resident Agent

DATE: 1/8

2002
~~2001~~

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02 JAN 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA