

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301

HOLD FOR PICKUP BY

	UUUU Massaui SERVICES Man	(850) 681-6528 02 MAR - 8 AM SECRETARY OF CORPORATION MAME (SEAND NES Energy Services, Inc.	11:51 March 8 0000
1	Filing Evidence □ Plain/Confirmation □ Certified Copy	□ Certificate	Document e of Status e of Good Standing
	Retrieval Reques Photocopy Certified Copy	Articles &	Produce to Include Amendments 2 Name Certificate
	NEW FILINGS	AMENDMENTS	—————————————————————————————————————
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
			3005033330
	OTHER FILINGS	REGISTRATION/QUALIFICATION	00050727304 03/08/0201013021
	Annual Reports	Foreign	NV
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	

	OTHER FILINGS
<u>-</u> .	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/OVIAL TO THE	, 1 <u>5</u> 072	7 30	J	-4
REGISTRATION/QUALIFICATION***	408/020 ***78.75	1013- ****	02 *78,	1 . 75
Foreign	-			
Limited Liability				
Reinstatement				
Trademark				•
Other	J. BRYAN	MAR	8	2002

NES Energy, Inc. 2374 Motor Parkway Ronkonkoma, New York 11779 OZWAR -8 AM II. 51
SECKLAHASSEE, FLORIDA

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

NES Energy Services, Inc. Document Number: F01000001715

To Whom it May Concern:

This letter is sent on behalf of NES Energy, Inc., a New York corporation authorized to do business in Florida as NES Energy Services, Inc.

The principals of NES Energy, Inc. now wish to form a new Florida corporation by the name of NES Energy Services, Inc. This letter is sent to advise you that NES Energy, Inc. has no objection to the use of the name for this purpose.

NES Energy Services, Inc.

Robert J. Carroll

Treasurer and Secretary

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NES ENERGY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2374 Motor Parkway Ronkonkoma, NY 11779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose permitted under Florida statutes.

ARTICLE IV SHARES

The number of shares of stock is:

200 shares without par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

National Corporate Research, Ltd. Inc. 1406 Hays Street, Suite #2 Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gina Carney 52 James Street Albany, NY 12207

Signature/Registered Agent

as faire

Signature/Incorporator

 $\frac{3/1/02}{Date}$

3/7/02 Date

DZ MAR -8 MII:51
SECRETATION OF STATE