

**Electronic Articles of Incorporation
For**

**P02000049256
FILED
May 03, 2002
Sec. Of State**

ENERSAFE, 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:

ENERSAFE, INC.

Article II

The principal place of business address:

17355 ROSA LEE WAY
NORTH REDINGTON BEACH, FL. 33708

The mailing address of the corporation is:

17355 ROSA LEE WAY
NORTH REDINGTON BEACH, FL. 33708

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:

1,000,000 SHARES AT 0.00 PAR VALUE

Article V

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

EDWARD D WIRTH JR.
17355 ROSA LEE WAY
NORTH REDINGTON BEACH, FL. 33708

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

Registered Agent Signature: EDWARD D. WIRTH, JR.

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
EDWARD D WIRTH JR.
17355 ROSA LEE WAY
NORTH REDINGTON BEACH, FL. 33708

Title: D
WOJCEICH POREBSKI
80 GREYSTONE
POINTE CLAIRE, QU. CA H9R5T6