

MAY 15 2002 11:50AM  
Division of Corporations

NO. 4060 P. 1 of 1

**P02000054040**

Florida Department of State  
Division of Corporations  
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From: Account Name : USA CORPORATE SERVICES INC.  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**ENERGY FINANCIAL CONSULTANTS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Corporate Filing

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*Articles Of Incorporation  
Of*

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**ENERGY FINANCIAL CONSULTANTS CORP.**

**It is Hereby Certified That:**

1. The name of the corporation is: **ENERGY FINANCIAL CONSULTANTS CORP.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**JOSEPH SCARFONE, 499 EAST PALMETTO PARK ROAD, STE. 212, BOCA RATON, FL 33432**

4. The mailing address and principal place of business of the corporation is:

**499 EAST PALMETTO PARK ROAD, STE. 212, BOCA RATON, FL 33432**

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The name and address of the incorporator is:

**Frank Orlando 46 State Street 3<sup>rd</sup> Floor Albany, NY 12207**

7. The corporation to exist perpetually.

**IN WITNESS WHEREOF**, the undersigned incorporator, being over the age of 21, has executed this certificate on the 14<sup>th</sup> day of May 2002.

  
**Frank Orlando**  
**Incorporator**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EXECUTIVE OFFICES

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**Acceptance of Appointment as Registered Agent**

**I. JOSEPH SCARFONE do hereby accept appointment as Registered Agent of  
ENERGY FINANCIAL CONSULTANTS CORP. and am familiar with the provisions  
of section 607.325 of the Florida General Corporation Act.**

**Dated: May 14, 2002**

x Joseph Scarfone  
**JOSEPH SCARFONE**  
**Registered Agent**

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