

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0361

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN ENERGY EFFICIENT HOMES INC.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

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Article 1: Name of Corporation: **AMERICAN ENERGY EFFICIENT HOMES INC.**
Address of Corporation: **2732 SE 22ND AVE.**
CAPE CORAL, FLORIDA 33904

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **2,000**, with **NO** par value.

Article 3: REGISTERED AGENT: **JUDE G. ONZO**
REGISTERED OFFICE: **2732 SE 22ND AVE.**
CAPE CORAL, FLORIDA 33904

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

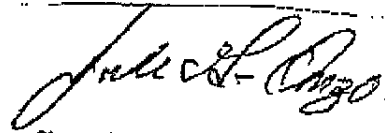
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JUDE G. ONZO (P,S/T), 2732 SE 22ND AVE., CAPE CORAL, FLORIDA 33904**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JUDE G. ONZO
2732 SE 22ND AVE.
CAPE CORAL, FLORIDA 33904

In witness whereof, I have subscribed my name:


Signature of Incorporator

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