

**Electronic Articles of Incorporation
For**

**P02000096831
FILED
September 06, 2002
Sec. Of State**

21ST CENTURY SMART HOMES, 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:

21ST CENTURY SMART HOMES, INC.

Article II

The principal place of business address:

3919 ARTHUR AVENUE, N.
SEAFORD, NY. US 11783

The mailing address of the corporation is:

3919 ARTHUR AVENUE, N.
SEAFORD, NY. US 11783

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:

1000

Article V

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

KIRK GRANTHAM ESQ.
1860 FOREST HILL BOULEVARD
105
WEST PALM BEACH, FL. 33406

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

**P02000096831
FILED
September 06, 2002
Sec. Of State**

Registered Agent Signature: KIRK GRANTHAM

Article VI

The name and address of the incorporator is:

VINCENT R. CIMINNA
3919 ARTHUR AVENUE, N.
SEAFORD, NEW YORK 11783

Incorporator Signature: VINCENT R. CIMINNA

Article VII

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

Title: P
VINCENT R CIMINNA
3919 ARTHUR AVENUE, N.
SEAFORD, NY. 11783

Title: S
VINCENT R CIMINNA
3919 ARTHUR AVENUE, N.
SEAFORD, NY. 11783

Title: CEO
VINCENT R CIMINNA
3919 ARTHUR AVENUE, N.
SEAFORD, NY. 11783