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03 JAN 21 PM 4:29
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 27 PM 12:49

J. G. HENDERSON JAN 29



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 908131 82876A

AUTHORIZATION :

Patricia P. [Signature]

COST LIMIT : \$ 70.00

ORDER DATE : January 27, 2003

ORDER TIME : 3:15 PM

ORDER NO. : 908131-005

CUSTOMER NO: 82876A

CUSTOMER: Raul De La Campa, Cpa
Raul De La Campa, Cpa, Pa

Suite 51-430
444 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: ENERGY RESOURCE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

Energy ReSource Group, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Energy ReSource Group, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Wayne Jones
1620 Park Lake St.
Orlando, FL 32803

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas H. Beasley
14542 S.W. 293rd Terrace
Homestead, FL 33033

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation ~~is~~ (are):


Wayne Jones
1620 Park Lake Street
Orlando, FL 32803

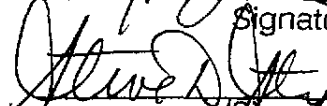
Steven Douglas Stipp
8730 Buxley Place
Orlando, FL 32829

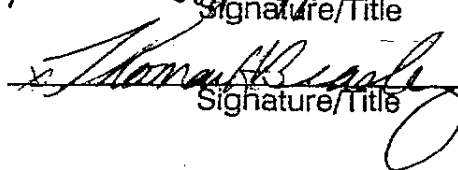
Thomas H. Beasley
14542 S.W. 293rd Terrace
Homestead, FL 33033

The undersigned ~~has~~ (have) executed these Articles of Incorporation this

12th day of January, ~~19~~ 2003.

 President

Signature/Title
 Vice-President

Signature/Title


Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____
Energy ReSource Group, Inc.

2. The name and address of the registered agent and office is:

Thomas H. Beasley
(NAME)

14542 S.W. 293rd Terrace
(P.O. BOX NOT ACCEPTABLE)

Homestead, FL 33033

(CITY/STATE/ZIP)

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SIGNATURE _____
(corporate officer)

TITLE _____
President

DATE _____
1/16/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____
Thomas H. Beasley

DATE _____
1/13/03