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TRANSMITTAL LETTER

FILED

2003 JAN 31 PM 3: 03

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 TALLA LASSEF FLORIDA

SUBJECT: End	rgy Impact (PROPOSED CORPORA	Consulting So	ervices Inc.	
	✓ (PROPOSED CORPORA'	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:	
_	\$78.75	□ \$78.75	\$87.50	
	Filing Fee	Filing Fee		
1 mmg r cc	& Certificate of Status	& Certified Copy		
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Robert Wo	Тситен		
FROM: Robert WOJCHTCH Name (Printed or typed)				
_	1970 Running	Horse treil		
Åddress				
	St. Cloud FL City,	34771 State & 7in		
	Cny,	oun or bip		
	407 - 460 - 9 Daytime T	718		
-	Daytime T	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

OF'

Energy Impact Consulting Services Inc.

2003 JAN 31 PM 3: 03

The undersigned Incorporators do hereby adopt the following Articles of ALIE of Incorporation under the Florida General Corporation Act: TALIE STEFFLORIDA

ARTICLE I

The name of this corporation shall be **Energy Impact Consulting** Services Inc.

ARTICLE II

The corporation's existence shall commence upon the date of filing these Articles with the Secretary of State of the State of Florida, and shall continue thereafter in perpetuity.

ARTICLE III

The purpose for which this corporation is organized is to transact any and all lawful business permitted any corporation under Florida General Corporation Act.

ARTICLE IV

The corporation shall be authorized to issue 100 shares of common capital voting stock, each share to have a par value of \$1.00, and each share being of the same class.

ARTICLE V

All of the shareholders of this corporation shall be entitled to the benefits of pre-emptive rights with respect to any unissued or treasury shares of ownership of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be Robert E. Wojcuich and the initial registered offices for the corporation shall be located at 1970 Running Horse Trail St Cloud, Florida 34771

THIS IS THE PRINCIPAL OFFICE ADDRESS ALSO. ARTICLE VII

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

ARTICLE VIII

Initially, the corporation shall have a Board of Directors consisting of Robert E. Wojcuich and the directors need not be stockholders. Any of the vacancies created in the Board of Directors shall be filled by special meeting of stockholders. The address of all Directors is as follows:

1970 Running Horse Trail

St Cloud, Florida 34771

ARTICLE: IX

The duration of the corporation is perpetual.

IN WITNESS WHEREOF, I have made, signed and acknowledged these articles of incorporation this day 27 of January 2003. I am familiar with and accept the appointment as registered agent.

Robert E. Wojcuich

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF OSCEOLA I HEREBY CERTIFY that on this day, before me, the undersigned Authority duly authorized in the State and County named above to administer oath and take acknowledgements, personally appeared Robert E. Wojcuich, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed same as her free act and deed for the purpose therein expressed.

NOTARY PUBLIC

My Commission expires: 9-24-05

LENORA A. LOTHIAN

Notary Public, Claim of Florida

My comm. explicit 29, 2005

No. DD057018