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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-038I

From:

Account Name : BUSINESS FILINGS Account Number: 105256001620 Phone : (608)827-5300_ : (608)827-5501 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Energy Rite Services, Inc.

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02
\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Energy Rite Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6103 C. Durham Rd., Lake Worth, Florida 33467.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: sales, marketing, and customer service.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

808

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Robert Cartagine, 6103 C. Durham Rd., Lake Worth, Florida 33467.

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated Date: 7/17/2003

Signature: Business Filings Incorporated, Incorporator Date: 7/17/2003

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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