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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 218-9522

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Energy-Delray Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Handwritten: 7/29/03

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ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

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ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Energy-Delray, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

5030 W Atlantic Avenue
Delray Beach, FL 33484

ARTICLE III -SHARES

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

10,000 shares at \$1.00 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Ken Shriberg 1722 Avenida Del Sol, Boca Raton, FL 33432
Vice President: Director: Melissa Schreiber 1722 Avenida Del Sol, Boca Raton,
FL 33432
Secretary: Fernanda Hidalgo 1722 Avenida Del Sol, Boca Raton, FL 33432
Treasurer/Director: Maria Mallarino 1722 Avenida Del Sol, Boca Raton, FL 33432

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Ken Shriberg
1722 Avenida Del Sol, Boca Raton, FL 33432

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

7/7/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Ken Shriberg

Ken Shriberg, Registered Agent

7/1/03

Date

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