

JUL 31 03 01:56p

EXPRESS

305-444-4977

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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

WATT WISER ENERGY SAVING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

2-1-02

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WATT WISER ENERGY SAVING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6723 BROOKLINE DRIVE
MIAMI, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES AND DISTRIBUTION OF KVAR UNIT
AND ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GEORGE THEOBALD, JR (P/D)
6500 RAINBOE LANE
DAVIE, FL 33331

ARTICLE VI REGISTERED AGENT

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

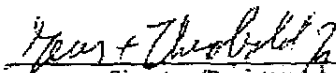
GEORGE THEOBALD, JR
6500 RAINBOE LANE
DAVIE, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGE THEOBALD, JR
6500 RAINBOE LANE
DAVIE, FL 33331

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

/Incorporator

7/30/03
Date