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SECRETARY OF STATE

(5/10/03

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject Energy Code Reporting Inc. Enclosed is an original and two (2) copies of the articles of incorporation and a check for **\$70.00 ⊠** \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certified Copy Certified Copy & Certificate (ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Energy Code Reporting Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Energy Code Reporting Inc.

<u>PRINCIPAL OFFICE</u>

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

34342 Marshall Rd. Eustis, Florida 32736

ARTICLE III SHARES__

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

<u>INITIAL DIRECTORS</u>

The name(s) and address(s) of the initial Director(s) is/are:

Ronald Johns 34342 Marshall Rd. Eustis, Florida 32736

Dianna Swaim 34342 Marshall Rd. Eustis, Florida 32736

INITIAL REGISTERED AGENT AND STREE

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

Ronald Johns 34342 Marshall Rd. Eustis, Florida 32736

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporato

Date

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 Lam familiar with and accept the obligations of my position as registered agent.

Ronald Johns, Registered Agent