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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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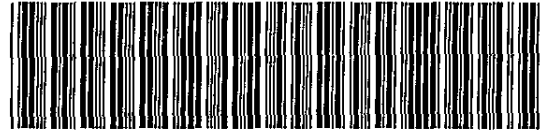
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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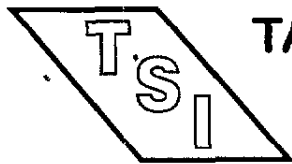


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03 OCT 10 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



**TAX
SPECIALISTS,
INC.**

Telephone
(727) 849-2398

Robert Zolezzi
President

OCTOBER 6, 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILING
P.O. BOX 6327
TALLAHASSEE, FL 32314

DOMESTIC CHARTER FILING SECTION

ENCLOSED ARE THE ARTICLES OF INCORPORATION FOR ENERGY WISE
BUILDING SYSTEMS INC. AND CHECK 0652 DATED OCTOBER 6, 2003
AMOUNT \$70.00 FOR FILING FEES.

IF THERE ARE ANY QUESTIONS WE CAN BE REACHED BY MAIL OR PHONE
AT THE NUMBERS ON OUR LETTERHEAD.

LORRAINE ZOLEZZI

ENC/L

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ENERGY WISE BUILDING SYSTEMS INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is ENERGY WISE BUILDING SYSTEMS INC

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence shall commence with filing this to the Secretary of State and acknowledgement of these Articles of Incorporation, and is to exist perpetually.

ARTICLE III

BUSINESS AND POWERS

A. The general nature of the business or businesses to be transacted by the corporation is:

(1) general construction and contractor and any related business;

(2) to engage in any activity or business permitted under the laws of the United States and the State of Florida; and

B. The corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purpose set forth, and to do all other things incidental to or connected with which are not prohibited by statute or by these Articles of Incorporation.

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares of each stock authorized to be issued by the corporation is 1,000 shares of capital stock, all of which shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any shareholders meeting and otherwise to participate in all such meetings and in the assets of the corporation.

ARTICLE V

PREEMPTIVE RIGHT

The shareholders shall have preemptive rights to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into a right to subscribe to or acquire such shares of the corporation.

ARTICLE VI

OWNERSHIP

The name and address of the subscriber to these Articles and the number of shares are:

	<u>Percent of Share</u>
Arthur Strong 6515 Driftwood Drive Hudson, FL 34667	(100%)

ARTICLE VII

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 6515 Driftwood Drive, Hudson, FL 34667, and the name of the initial registered agent at that is Arthur Strong. The principal address of the corporation and registered office address are the same.

ARTICLE VIII

BOARD OF DIRECTORS

A. Initial board of directors. The name and address of the initial board of director of this corporation is:

Arthur Strong
6515 Driftwood Drive
Hudson, FL 34667

B. Number and Term. The board of Directors shall be composed of no less than one (1) member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-laws. Directors need not be shareholders of the corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified.

C. Powers and Duties. Included among the powers and duties of the board are the following:

- (1) electing the officers of the corporation;
- (2) exercising complete charge of the business of the corporation, including electing committees of the board and delegating to them, as well as to the officers of the corporation, such powers in the conduct of the corporation's business as may be deemed advisable;
- (3) determining the compensation of the officer's including those who may be directors as well.

ARTICLE IX

OFFICERS

A. Officers of the corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the board of directors may deem advisable.

B. Officers need not be shareholders of the corporation.

C. All officers shall have rank, tenure of office, powers, and duties as may be prescribed by the By-laws or the directors by appropriate resolution.

D. The names and office of each of the first officers are:

Arthur Strong	President
Jerry Turner	Vice President
Katherine Strong	Treasurer/Secretary

ARTICLE X

MISCELLANEOUS

The corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may be determined by the board of directors.

IN WITNESS THEREOF, I have set my hand and seal this 03 day of October, 2003.

 (SEAL)
Arthur Strong

STATE OF FLORIDA

COUNTY OF PASCO

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Arthur Strong, to me known and known to " to be the person described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at Port Richey, Florida, this 03 day of October, 2003.

Lorraine Zolezzi
NOTARY PUBLIC
State of Florida at Large

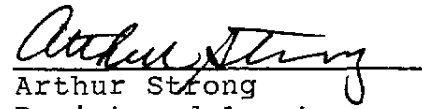
My commission expires:



Lorraine Zolezzi
Commission # CC 954936
Expires Aug. 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designed as Registered Agent of ENERGY WISE BUILDING SYSTEMS INC. in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of F. S. #48.091, relative to keeping the corporation's registered office open.


Arthur Strong
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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