

P04000008402

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Environmental Energy Systems, Inc.

Certificate of Status	0
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Corporate Filing

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1/8/2004

411/13

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:

Environmental Energy Systems, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

5741 Orange St.
Milton, Florida 32570

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director, President:
Jeremy P. Hughes
4374 Rice Rd.
Milton, Florida 32583

Director, Vice President:
Jesse D. Reeves
5741 Orange St.
Milton, Florida 32570

Director, Secretary:
Heidi M. Hughes
4374 Rice Rd.
Milton, Florida 32583

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TALLAHASSEE, FLORIDA

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Environmental Energy Systems, Inc.

Director, Treasurer:
Jennifer L. Reeves
5741 Orange St.
Milton, Florida 32570

ARTICLE VI: REGISTERED AGENT

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

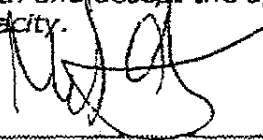
A1A Registered Agent Inc.
92 Sadberry Road
Quincy, Florida 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A Registered Agent Inc.
92 Sadberry Road
Quincy, Florida 32351

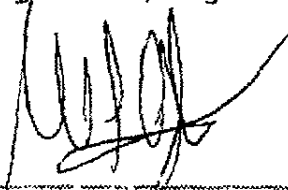
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



A1A Registered Agent Inc. / Registered Agent

Date

01-08-04



A1A Registered Agent Inc. / Incorporator

Date

01-08-04

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