

**Electronic Articles of Incorporation
For**

P04000044959
FILED
March 11, 2004
Sec. Of State

ESSENTIAL POWER INVESTMENTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ESSENTIAL POWER INVESTMENTS INC.

Article II

The principal place of business address:

1500 N.E 145 ST
124
MIAMI, FL. US 33161

The mailing address of the corporation is:

1500 N.E 145 ST
124
MIAMI, FL. US 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

6

Article V

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

JOHN THOMAS
1080 N.E 131 ST
MIAMI, FL. 33161

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN THOMAS

Article VI

The name and address of the incorporator is:

EVENS JEAN-PHILIPPE
1500 N.E 145 ST.APT124
MIAMI, FL 33161

Incorporator Signature: EVENS JEAN-PHILIPPE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MANEL CHOSTEL
7720 N. MIAMI AVE. APT211
MIAMI, FL. 33150 US

Title: VP
ETIENNE ALLIANCE
1500 N.E 145 ST APT124
MIAMI, FL. 33161 US

Title: TRE
JOHN THOMAS
1080 N.E 131 ST
MIMAI, FL. 33161 US

Title: CM
VENES NOEL
7720 N.MIAMI AVE APT211
MIAMI, FL. 33150 US

Title: CEO
EVENS JEAN-PHILIPPE
1500 N.E 145 ST APT124
MIAMI, FL. 33161 US

Title: CON
PIERRE CHRYSLER
7720 N.MIAMI AVE APT211
MIAMI, FL. 33150 US

Article VIII

The effective date for this corporation shall be:

03/09/2004