

Electronic Articles of Incorporation For

P04000099927
FILED
July 02, 2004
Sec. Of State
jshivers

E.S.I. ENERGY SOLUTIONS, 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:

E.S.I. ENERGY SOLUTIONS, INC.

Article II

The principal place of business address:

3030 N ROCKY POINT DR W
770
TAMPA, FL. US 33607

The mailing address of the corporation is:

3030 N ROCKY POINT DR W
770
TAMPA, FL. US 33607

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:

1000

Article V

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

STEVEN G WENZEL
633 N. FRANKLIN ST
500
TAMPA, FL. 33602

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

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Registered Agent Signature: STEVEN G. WENZEL

Article VI

The name and address of the incorporator is:

STEVEN G. WENZEL
633 N. FRANKLIN ST
SUITE 500
TAMPA, FL 33602

Incorporator Signature: STEVEN G. WENZEL

Article VII

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

Title: PD
STANLEY ADWELL
3030 N ROCKY PT DR W #770
TAMPA, FL. 33607 US

Title: VD
STEVEN G WENZEL
3030 N ROCKY PT DR W #770
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

07/01/2004