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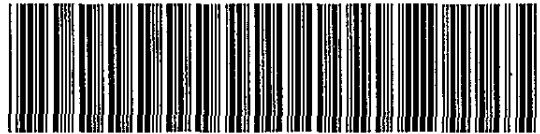
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2004 SEP 22 P 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WILLIAM T. KIRTLEY, P. A.  
ATTORNEY AT LAW

TELEPHONE  
(941) 366-4222  
FAX  
(941) 366-4007

1776 RINGLING BOULEVARD  
SARASOTA, FLORIDA 34236

September 20, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: ENERGY SAVINGS GROUP, INC.

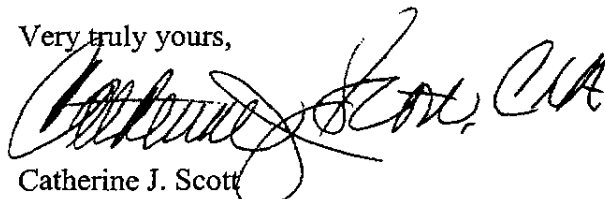
Gentlemen:

Enclosed for filing with your office are Articles of Incorporation for ENERGY SAVINGS GROUP, INC. Also enclosed is a check in the amount of \$87.50 representing the filing fee of \$35, the designation of agent fee of \$35 and the certified copy fee of \$8.75. I realize that this is an overpayment of the fees, but the Department of State should simply keep the difference.

Please return the certified copy of the Articles of Incorporation to the undersigned at your earliest convenience. If you have any questions with respect to this filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very truly yours,



Catherine J. Scott  
Certified Legal Assistant

Enclosures

ARTICLES OF INCORPORATION

OF

ENERGY SAVINGS GROUP, INC.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:

ENERGY SAVINGS GROUP, INC.

ARTICLE II - Mailing Address

The mailing address and principal office of the corporation shall be:

4370 South Tamiami Trail, Suite 322  
Sarasota, Florida 34231-3437

ARTICLE III - Capital Stock

The corporation is authorized to issue one million (1,000,000) shares of common stock, \$.01  
par value.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1776 Ringling  
Boulevard, Sarasota, Florida 34236 and the name of the initial registered agent of this corporation  
at that address is WILLIAM T. KIRTLEY.

ARTICLE V - Incorporator

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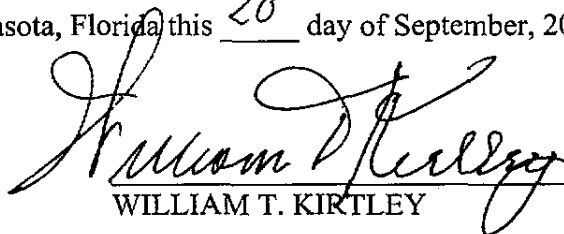
The name and address of the person signing these Articles is: WILLIAM T. KIRTLEY, 1776  
Ringling Boulevard, Sarasota, Florida 34236.

SEP 22 12 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


ARTICLE VI - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

WITNESS my hand and seal at Sarasota, Florida this 20<sup>th</sup> day of September, 2004.

  
WILLIAM T. KIRTLEY

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

  
WILLIAM T. KIRTLEY