

**Electronic Articles of Incorporation
For**

P04000146428
FILED
October 25, 2004
Sec. Of State
cblalock

ENERGY CONSERVATION TECHNOLOGIES CORP

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:

ENERGY CONSERVATION TECHNOLOGIES CORP

Article II

The principal place of business address:

1031 CAPE CORAL PARKWAY
SUITE 204
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

4250 - 1ST AVENUE NW
NAPLES, FL. 34119

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:

100

Article V

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

DAVID J WOLFLEY
4250 - 1ST AVENUE NW
NAPLES, FL. 34119

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

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Registered Agent Signature: DAVID J. WOLFLEY

Article VI

The name and address of the incorporator is:

DAVID WOLFLEY
4250 - 1ST AVENUE NW
NAPLES, FLORIDA
34119

Incorporator Signature: DAVID J. WOLFLEY

Article VII

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

Title: P
DAVID J WOLFLEY
4250 - 1ST AVENUE NW
NAPLES, FL. 34119

Title: VP
TOM CHUBOKAS
216 SE 19TH TERRACE
CAPE CORAL, FL. 33990

Title: SEC
GULF WATERS, LLC
1031 CAPE CORAL PARKWAY, SUITE 204
CAPE CORAL, FL. 33904