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Fax Number : (850)205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Energy Concepts Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Energy Concepts Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Energy Concepts Inc.

2031 SW Grape Court
Port Saint Lucie, FL 34953

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jill J. Morozink-Rothe
1529 SE Royal Green Circle, Apt. S 204
Port Saint Lucie, FL 34952

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jill J. Morozink-Rothe- 1529 SE Royal Green Circle, Apt. S 204, Port Saint Lucie, FL 34952- President

John A. Brockhausen III- 2031 SW Grape Court, Port Saint Lucie, FL 34953- Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jill J. Morozink-Rothe- 1529 SE Royal Green Circle, Apt. S 204, Port Saint Lucie, FL 34952

John A. Brockhausen III- 2031 SW Grape Court, Port Saint Lucie, FL 34953

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of January 2005.


Jill J. Morozink-Rothe, Signature


John A. Brockhausen III - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Energy Concepts Inc.**

2. The name and address of the registered agent and office is:

Jill J. Moroziuk-Rothe

Name

1529 SE Royal Green Circle, Apt. S 204

(P.O. Box or Mail Drop Box NOT Acceptable)

Port Saint Lucie, FL 34952

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Jill J. Moroziuk-Rothe
SIGNATURE

January 12, 2005

(Date)

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