

**Electronic Articles of Incorporation
For**

P05000125691
FILED
September 12, 2005
Sec. Of State
jshivers

ENERGY ESCROW CONSULTING, 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:

ENERGY ESCROW CONSULTING, INC.

Article II

The principal place of business address:

225 NE MIZNER BOULEVARD
300
BOCA RATON, FL. 33432

The mailing address of the corporation is:

225 NE MIZNER BOULEVARD
300
BOCA RATON, FL. 33432

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:

DENNIS G FANO JR.
225 NE MIZNER BLVD
300
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DENNIS G. FANO, JR., ESQ.

Article VI

The name and address of the incorporator is:

DENNIS G. FANO, JR., ESQ.
2882 SW LAKE TERRACE
PALM CITY, FL 34990

Incorporator Signature: DENNIS G. FANO, JR., ESQ.

Article VII

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

Title: P,S
DENNIS G FANO JR.
2882 LAKE TERRACE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

09/12/2005