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Thomas R. Gero

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Electric Generating Systems, Inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Electric Generating Systems, Inc.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

Electric Generating Systems, Inc.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by:  
Thomas A. Gero  
300 S. Pine Island Road  
Suite 237  
Plantation, FL 33324-2631  
954-473-8113

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

12080 SW 127 Avenue  
STE 150  
Miami, Florida 33186

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

<u>Name</u>	<u>Address</u>
Thomas A. Gero	300 S. Pine Island Road Suite 237 Plantation, FL 33324-2631

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) or more than three (3) Directors at one time.

Article VII

INITIAL DIRECTOR

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Brian Martino	13630 SW 127 Court Miami, Florida 33186
Sean Loney	9301 SW 92 Avenue, Suite B219 Miami, Florida 33176

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

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Article VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Thomas A. Gero

Address

300 S. Pine Island Road  
Suite 237  
Plantation, FL 33324-2631

Article IX

EFFECTIVE DATE

Corporate existence will commence effective September 15, 2005

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

*Thomas A. Gero*

THOMAS A. GERO  
300 S. Pine Island Road  
Suite 237  
Plantation, FL 33324-2631

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute 48.091.

DATED: September 15, 2005

*Thomas A. Gero*

THOMAS A. GERO, REGISTERED AGENT

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