

**Electronic Articles of Incorporation
For**

P05000144453
FILED
October 25, 2005
Sec. Of State
dwhite

UNITED ENERGY SOLUTIONS USA, 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:

UNITED ENERGY SOLUTIONS USA, INC.

Article II

The principal place of business address:

1303 PEACEFIELD PLACE
TALLAHASSEE, FL. 32308

The mailing address of the corporation is:

1303 PEACEFIELD PLACE
TALLAHASSEE, FL. 32308

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:

RICHARD J GARDNER III
1303 PEACEFIELD PLACE
TALLAHASSEE, FL. 32308

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

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Registered Agent Signature: RICHARD J. GARDNER III

Article VI

The name and address of the incorporator is:

RICHARD J. GARDNER III
1303 PEACEFIELD PLACE
TALLAHASSEE, FLORIDA 32308

Incorporator Signature: RICHARD J. GARDNER III

Article VII

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

Title: P
RAYMOND BYE
1303 PEACEFIELD PLACE
TALLAHASSEE, FL. 32308

Title: VP
RICHARD J GARDNER III
1303 PEACEFIELD PLACE
TALLAHASSEE, FL. 32308

Article VIII

The effective date for this corporation shall be:

10/25/2005