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NO. 128

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

Independent Energy, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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SECRETARY OF STATE
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
INDEPENDENT ENERGY, INC.**

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
INDEPENDENT ENERGY, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, no par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 20283 State Road 7, Suite 400, Boca Raton, Florida 33498. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation is: Friedman, Rosenwasser & Goldbaum, P.A. The address of the initial registered agent is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to

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the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

NAME

Mitchel Ruttner

ADDRESS

20283 State Road 7, Suite 400
Boca Raton, Florida 33498

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

NAME

Mitchel Ruttner
President/Secretary/Treasurer

ADDRESS

20283 State Road 7, Suite 400
Boca Raton, FL 33498

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

NAME

Mitchel Ruttner

ADDRESS

20283 State Road 7, Suite 400
Boca Raton, FL 33498

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 6th day of February, 2006.



Subscriber - Mitchel Ruttner

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - THAT INDEPENDENT ENERGY, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED
Friedman, Rosenwasser & Goldbaum, P.A., LOCATED AT 5355 Town Center Road, Suite 801,
CITY OF BOCA RATON, STATE OF FLORIDA, (33486) AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.


(Sole Incorporator)

TITLE: President

DATE: February 6, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

Friedman, Rosenwasser & Goldbaum, P.A.

By: 
(Registered Agent)

DATE: February 6, 2006

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