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February 15, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Client Reference: ENERGY EXECUTIVE MANAGEMENT, INC.

To Whom It May Concern:

Please find enclosed Articles of Incorporation of Energy Executive Management, Inc.. Enclosed is my check in the amount of \$78.85 for the filing fees, Registered Agent Designation and certified copy. I would ask that you please file the enclosed and provide me with a certified copy indicating the State of Florida's acceptance. I have enclosed a self-addressed, stamped envelope for your convenience.

Very truly,


LISA S. DEL VECCHIO

SECRET
TALLAHASSEE, FLORIDA

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Enclosures

ARTICLES OF INCORPORATION
OF
ENERGY EXECUTIVE MANAGEMENT, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act (*Fla. Stat.* Chapter 607), hereby adopts the following as their Articles of Incorporation.

ARTICLE ONE - NAME, PRINCIPAL OFFICE & MAILING ADDRESS

The name of the corporation shall be: ENERGY EXECUTIVE MANAGEMENT INC. The address of the principal office shall be 2333 FEATHER SOUND DRIVE, SUITE C-505, CLEARWATER, FLORIDA 33762, and the mailing address of this corporation is 2333 FEATHER SOUND DRIVE, SUITE C-505, CLEARWATER, FLORIDA 33762.

ARTICLE TWO - PURPOSE

This corporation is organized for any lawful purpose allowed under the laws of the State of Florida.

ARTICLE THREE - SHARES

The corporation is authorized to have one hundred (100) shares of stock outstanding at any one time.

ARTICLE FOUR - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is MICHAEL C. JENKINS located at 2333 FEATHER SOUND DRIVE, SUITE C-505, CLEARWATER, FLORIDA 33762.

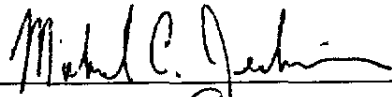
ARTICLE FIVE - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is:

MICHAEL C. JENKINS
2333 FEATHER SOUND DRIVE, SUITE C-505
CLEARWATER, FLORIDA 33762

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TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this the 14th day of February, 2006.



President: Michael C. Jenkins


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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is ENERGY EXECUTIVE MANAGEMENT INC.
2. The name and address of the registered agent and office is:

Michael C. Jenkins as Registered Agent
2333 Feather Sound Drive, Suite C-505
Clearwater, Florida 33762

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 statutes relating to proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



MICHAEL C. JENKINS, as Registered Agent

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL