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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION

Energy Source, Inc of USA

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 18 2005

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ENERGY SOURCE, INC OF USA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

401 East Las Olas Blvd., Suite 1400
Fort Lauderdale, Florida 33301**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Consulting and construction for the utility industries and any other lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

600 Common No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

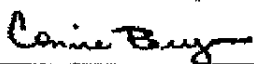
List name(s), address(es) and specific title(s):

MICHAEL H. LEMOI, JR., PRESIDENT and TREASURER

RONALD THOMAS SLINNEY VICE-PRESIDENT and SECRETARY

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:MICHAEL H. LEMOI, JR.
3100 N. Ocean Blvd., Unit 705
Fort Lauderdale, Florida 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Signature/Incorporator

Michael H. Lemoi, Jr.

5/17/06

Date5/18/06

DateFILED
JUL 17 2006
FALLS CHURCH, VA

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