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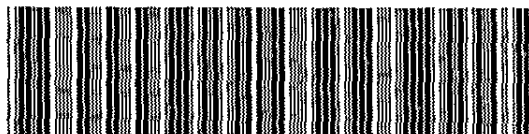
(Business Entity Name)

(Document Number)

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August 14, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

21st Century Energy Corp.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
21st Century Energy Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: 21st Century Energy Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1157 San Michele Way, , Palm Beach Gardens, Florida 33418

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS/OFFICERS:

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Donald Schwartz

Vice President: Diane Schwartz

Treasurer: Donald Schwartz

Secretary: David Schwartz

Directors:

Diane Schwartz, 1157 San Michele Way, Palm Beach Gardens, Florida 33418

Donald Schwartz, 1157 San Michele Way, Palm Beach Gardens, Florida 33418

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

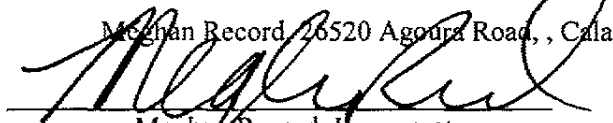
The name and Florida street address of the initial registered agent is:

Diane Schwartz, 1157 San Michele Way, , Palm Beach Gardens, Florida 33418

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Meghan Record, 26520 Agoura Road, , Calabasas, California 91302

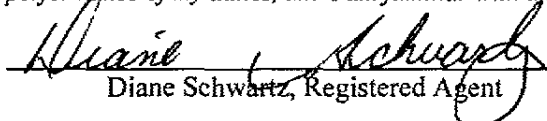


Meghan Record, Incorporator

8/10/06

Date

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



Diane Schwartz, Registered Agent

8/10/06

Date

