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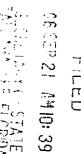
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| Certified Copies | Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

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

| SUBJECT: Global Energy Managemen | nt, Inc. | |
|---|--|---|
| (PROPOSED CORPOR. | ATE NAME – <u>MUST INC</u> L | UDE SUFFIX) |
| Enclosed are an original and one (1) copy of the ar | ticles of incorporation and | l a check for: |
| ☐ \$70.00 | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: P R Matthews II | | |
| Nam | e (Printed or typed) | |
| Box 616681 | Address | |
| Orlando, Florida 32861 | y, State & Zip | |
| 407-294-8794 | ·· • | |

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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:

Global Energy Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6128 Raleigh Street, Box 616681, Orlando, Florida 32861

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consult and Market Hydrogen Fuel Cell Generators

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Ruiz, (President) 727 S. Dickerson Road, Goodlettsville, TN 37072 P R Matthews II, (Sec / Tres) 6128 Raleigh Street, Orlando, FL 32861

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

P R Matthews II, 6128 Raleigh Street, Box 616681, Orlando, Florida 32861

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

P R Matthews II, Box 616681, Orlando, FL 32861

| ************** | ************* |
|--|---|
| Having been named as registered agent to accept service of process gertificate, I am familiar with and accept the appointment as registere | for the above stated corporation at the place designated in this d agent and agree to act in this capacity 9/18/06 |
| Signature/Registered Agent | Date |
| The Mountain | 9/19/06 |
| Signature/Incorporator | Date |

96 SEP 21 AM ID: 39 SECRETA TO STATE TALL AND SECRET OPEN