

Electronic Articles of Incorporation For

INDUSTRIAL ENERGY GROUP INC

P06000155616
FILED
December 20, 2006
Sec. Of State
bmcknight

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INDUSTRIAL ENERGY GROUP INC

Article II

The principal place of business address:

321 HAZELCREST
MARCO ISLAND, FL. US 34145

The mailing address of the corporation is:

321 HAZELCREST
MARCO ISLAND, FL. US 34145

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

PAUL A STOCKLEIN
321 HAZELCREST
MARCO ISLAND, FL. 34145

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL A. STOCKLEIN

Article VI

The name and address of the incorporator is:

PAUL A. STOCKLEIN
321 HAZELCREST

MARCO ISALND, FLORIDA 34145

Incorporator Signature: PAUL A. STOCKLEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAUL A STOCKLEIN
321 HAZELCREST
MARCO ISLAND, FL. 34145 US

Title: VP
ALAN W SHELBY
850 PALM STREET F-4
MARCO ISLAND, FL. 34145 US

Title: D
PAUL A STOCKLEIN
321 HAZELCREST
MARCO ISLAND, FL. 34145 US

Title: D
ALAN W SHELBY
850 PALM STREET F-4
MARCO ISLAND, FL. 34145 US

Title: D
PAUL J STOCKLEIN
4542 HARVEY
WESTERN SPRINGS, IL. 60558 US

Title: D
CARL J STOCKLEIN
3706 SPRING TRAIL
MADISON, WI. 53711 US

Article VIII

The effective date for this corporation shall be:

12/22/2006