

**Electronic Articles of Incorporation
For**

P07000004912
FILED
January 11, 2007
Sec. Of State
Ipooe

ENER-QI, INC.

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:

ENER-QI, INC.

Article II

The principal place of business address:

291 NORTH MELROSE DRIVE
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

291 NORTH MELROSE DRIVE
MIAMI SPRINGS, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ HEALTH AND BUSINESS
ASSISTANCE.

Article IV

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

100

Article V

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

JEAN-PIERRE CHACON
291 NORTH MELROSE DRIVE
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: JEAN-PIERRE CHACON

Article VI

The name and address of the incorporator is:

JEAN-PIERRE CHACON
291 NORTH MELROSE DRIVE

MIAMI SPRINGS, FL 33166

Incorporator Signature: JEAN-PIERRE CHACON

Article VII

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

Title: P
JEAN-PIERRE CHACON
291 NORTH MELROSE DRIVE
MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

01/10/2007