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SECRETARY OF STATE

# **COVER LETTER**

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

SUBJECT: International Energy Alliance	, Inc.		
(PROPOSED CORPORATE PROPOSED PROP	ΓΕ NAME – <u>MUST INCL</u>	-	
\$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: P R Matthews			
Box 616681	(Printed or typed)	<del></del>	
Orlando, Florida 32861 City,	State & Zip		
407-294-8794	elephone number		

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

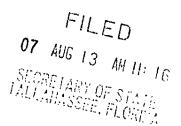
## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

International Energy Alliance, Inc.



### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6128 Raleigh St. Suite 1103 Box 616681, Orlando, FL 32861

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting and HFC Generator Sales

### ARTICLE IV SHARES

The number of shares of stock is:

10,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

P R Matthews CEO, Director

### ARTICLE VI REGISTERED AGENT

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

P R Matthews,

6128 Raleigh St. Suite 1103 Orlando, FL 32835

Mailing Address, Box 616681, Orlando, FL 32861

### ARTICLE VII INCORPORATOR

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

P R Matthews, Box 616681, Orlando, FL 32861

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A Way keyes	8/9/07
Signature/Registered Agent	Date
May wear	8/9/07
Signature/Incorporator	Date