Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070003015063)))



H070003015063ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

: BUSINESS FILINGS Account Name

Account Number : 105256001620

: (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

Energy Engineering Corporation Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help T. Buren DEC 1 9 AM

FAX AUDIT # H07000301506 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Energy Engineering Corporation Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6278 N Federal Highway #417, Fort Lauderdale, Florida 33308

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Enzo Caputo, 6278 N Federal Highway #417, Fort Lauderdale, Florida 33308

The initial officers of the corporation are:

Enzo Caputo, President, 6278 N Federal Highway #417, Fort Lauderdale, Florida 33308 Maldonado Augusto, Vice-President, 3505 SE 19th Ave, Fort Lauderdale, Florida 33316 Ray Maldonado, Secretary, 9678 Wedd, Overland Park, Kansas 66212 Ray Maldonado, Treasurer, 9678 Wedd, Overland Park, Kansas 66212

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Williams, A.V.P.

Signature:

Date: 18th day of December, 2007

Date: 18th day of December, 2007

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H07000301506 3