

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Corporate Filing Menu

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6/2/2008

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TRANSMITTAL LETTER

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

SUBJECT: Sust	ainable Energy Unlimited Inc	D					
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)				
	•						
Enclosed are an original	ginal and one (1) copy of the artic	eles of incorporation and	a check for:				
\$70.00	378.75	☑ \$78.75	\$87.50				
Filing Fee	Filing Fee	Filing Fee	Filing Fee,				
C,	& Certificate of Status	& Certified Copy	Certified Copy				
			& Certificate of				
			Status				
		ADDITIONAL CO	PY REQUIRED				
FROM: T	ania Lemus, Legalzoom.com	i, Inc.					
,	Name	(Printed or typed)					
	7083 Hollywood Blyd Suit	e 180					
	7083 Hollywood Blvd., Suite 180 Address						
	•	1001703					
	Los Angeles, CA 90028						
	City, State & Zip						
	323.962.8600 x 529						
	Daytime To	elephone number					

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

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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: Sustainable Energy Unlimited Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of husiness/mailing address is: 1929 Dewey Street, Hollywood, Florida 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing

ARTICLE IV SHARES

The number of shares of stock is: 2.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Terrence Woodward, President & Director Herman Woodward, Treasurer, Secretary & Director

1929 Dewey Street, Hollywood, Florida 33020 1929 Dewey Street, Hollywood, Florida 33020

ARTICLE VI REGISTERED AGENT

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

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A-100, Tampa, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

Having been named as registered agent to a certificate, I am familiar with and accept the		d corporation at the place designated in this to act in this canacity
		6/2/8
Signature/Registered Agent	Tania Lennus, US Corp. Agents	Date
		6210
Signature/Incorporator	Tania Lemus Vegalzoom com, Inc.	/ Date

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Certificate of Incorporation of Sustainable Energy Unlimited Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 2,000, of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 1,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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