

**Electronic Articles of Incorporation
For**

P08000057449
FILED
June 12, 2008
Sec. Of State
bmcknight

ENERGY MANAGEMENT SOLUTIONS, 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:

ENERGY MANAGEMENT SOLUTIONS, INC.

Article II

The principal place of business address:

1946 TIGER TAIL BLVD.
DANIA, FL, . 33004

The mailing address of the corporation is:

1946 TIGERTAIL BLVD.
DANIA, FL, . 33004

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:

100

Article V

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

MICHAEL W HOUSTON
18431 VIA DI REGINA
BOCA RATON, FL. 33496

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

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Registered Agent Signature: MICHAEL W. HOUSTON

Article VI

The name and address of the incorporator is:

ABOUCHITA ELIBRAHIMI
1946 TIGERTAIL BLVD.

DANIA FL 33004

Incorporator Signature: ABOUCHITA ELIBRAHIMI

Article VII

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

Title: P
ABOUCHITA ELIBRAHIMI
1946 TIGERTAIL BLVD
DAINA, FL. 33004

Title: VP
MICHAEL HOUSTON
18431 VIA DI REGINA
BOCA RATON, FL. 33496

Title: SEC.
DARLENE NELSEN
7520 NW 29TH ST
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

06/12/2008