

**Electronic Articles of Incorporation
For**

P08000078446
FILED
August 22, 2008
Sec. Of State
jshivers

KEYS ALTERNATIVE ENERGY 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:

KEYS ALTERNATIVE ENERGY INC.

Article II

The principal place of business address:

8151 OVERSEAS HIGHWAY
MARATHON, FL. 33050

The mailing address of the corporation is:

P.O. BOX 511022
KEY COLONY BEACH, FL. 33051

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:

1000

Article V

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

JOHN J WOLFE
2955 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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

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Registered Agent Signature: JOHN J. WOLFE

Article VI

The name and address of the incorporator is:

JOHN J. WOLFE
2955 OVERSEAS HIGHWAY

MARATHON, FL 33050

Incorporator Signature: JOHN J. WOLFE

Article VII

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

Title: P
EDWARD J COLLINS
P.O. BOX 511022
KEY COLONY BEACH, FL. 33051

Title: VP
TERRY LYNN KELLY
P.O. BOX 511022
KEY COLONY BEACH, FL. 33051

Title: S,T
TERRY LYNN KELLY
P.O. BOX 511022
KEY COLONY BEACH, FL. 33051

Article VIII

The effective date for this corporation shall be:

08/22/2008