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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

DELTA ENERGY CONSULTANTS, INC.

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**ARTICLES OF INCORPORATION
OF
DELTA ENERGY CONSULTANTS, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: **DELTA ENERGY CONSULTANTS, INC.**

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: **1281 NW 18th Ave., Suite 4A, Delray Beach, FL 33445.**

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent

The name and address of the initial registered agent is: **KENNETH M. KALEEL, P.A., 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.**

Article V. Incorporator

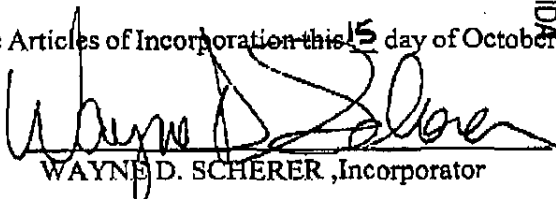
The name and address of the Incorporator to these Articles of Incorporation is: **WAYNE D. SCHERER, 1281 NW 18th Ave., Suite 4A, Delray Beach, FL 33445.**

Article VI. Directors

The name and address of each director of the corporation is:

**WAYNE D. SCHERER
1281 NW 18th Ave., Suite 4A
Delray Beach, FL 33445.**

The undersigned has executed these Articles of Incorporation this 15 day of October, 2008.


WAYNE D. SCHERER, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: **DELTA ENERGY CONSULTANTS, INC.**
2. The name and address of the registered agent and office is: **KENNETH M. KALEEL, P.A., 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

KENNETH M. KALEEL, P.A.

BY: 
Kenneth M. Kaleel, President

DATED: 10-15-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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