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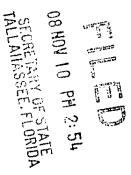
(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
— — — — — — — — — — — — — — — — — — —			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
Special instructions to Filing Officer.			





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MRD

COVER LETTER

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

Q1	ID	IECT.

Engineered Energy Solutions, Inc.

(PROPOSED CORPORATION NAME-MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing fee & certificate of Status

FROM:

Hang Lawry

Name (Printed or typed)

7212 Glendyne Dr South, Jacksonville, FL 32216

Address

904-333-4931

Daytime Telephone number

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

ARTICLE OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

08 NOV 10 PM 2: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Daté

NAME The name of the corporation shall be: Engineered Energy Solutions, Inc.

PRINCIPAL OFFICE

The principal Street address and mailing address, if different is: 11673 Brian Lakes Drive, Jacksonville, Florida 32221

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of engaging in and transacting any or lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE IV

SHARES

The number of shares of stock is:

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as 'common Shares'.

INITIAL OFFICERS AND/OR DIRECTORS **ARTICLE V**

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

Signature/Incorporator

This corporation shall have two (2) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The Name and address of the Director as follows:

Name

Address

Paul A Hill

1847 Medinah Lane, Green Cove Springs, Florida 32043

Suong N Phan

11673 Brian Lakes Drive, Jacksonville, Florida 32221

ARTICLE VI

ADTIOLE VIII

REGISTERED AGENT

INCORDORATOR

The name and Florida street address (P.O box not acceptable) of the registered agent is:

The name of the initial registered agent of this corporation is Paul A Hill and the initial registered office of this corporation in the State of Florida is 1847 Medinah Lane, Green Cove Springs, Florida 32043. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VIII INCURPORATOR	•
The name and address of the Incorporator is:	
Paul A Hill	
11673 Brian Lakes Drive, Jacksonville, Florida 32221	
****************	**********
Having been named as registered agent to accept service of process	for above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered	agent and agree to act in this capacity
DHIM	1. 1 1 n
· / / / / / /	11/04/08
Signature/Registered Agent	Date '
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	11/24/08