

**Electronic Articles of Incorporation  
For**

P08000106520  
FILED  
December 08, 2008  
Sec. Of State  
palford

ENERCLEAN CORP

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:

ENERCLEAN CORP

**Article II**

The principal place of business address:

2400 COLLINS AVENUE  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

2400 COLLINS AVENUE  
MIAMI BEACH, FL. US 33139

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RESEARCH AND NEW ALTERNATIVE  
ENERGY PROJECT.

**Article IV**

The number of shares the corporation is authorized to issue is:

1.000.000 AT 1,00 PER SHARE

**Article V**

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

ANTHONY J MARZILLI  
2400 COLLINS AVENUE  
MAIMI BEACH, FL. 33139

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

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Registered Agent Signature: ANTHONY J. MARZILLI

### **Article VI**

The name and address of the incorporator is:

MARZILLI ANTHONY J.  
2400 COLLINS AVENUE

MIAMI BEACH, FLORIDA, 33139

Incorporator Signature: ANTHONY J. MARZILLI

### **Article VII**

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

Title: P  
ANTHONY J MARZILLI  
2400 COLLINS AVENUE  
MIAMI BEACH, FL. 33139 US

Title: VP  
NATHALIE R POULIN  
2400 COLLINS AVENUE  
MIAMI BEACH, FL. 33139 US

Title: D  
LUIS R NASALLI ROCCA  
2400 COLLINS AVENUE  
MIAMI BEACH, FL. 33139 US

Title: D  
SERGIO A MASSAGLIA  
2400 COLLINS AVENUE  
MIAMI BEACH, FL. 33139 US

### **Article VIII**

The effective date for this corporation shall be:

12/04/2008