

**Electronic Articles of Incorporation
For**

P09000001644
FILED
January 06, 2009
Sec. Of State
jshivers

ENERGY AIR MASTERS, 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 AIR MASTERS, INC

Article II

The principal place of business address:

13846 HAYNES RD
DOVER, FL. US 33527

The mailing address of the corporation is:

13846 HAYNES RD
DOVER, FL. US 33527

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:

TINA M MACDONALD
13846 HAYNES RD
DOVER, FL. 33527

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

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Registered Agent Signature: TINA M MACDONALD

Article VI

The name and address of the incorporator is:

ROBERT S MACDONALD
13846 HAYNES RD

DOVER, FL 33527

Incorporator Signature: ROBERT S MACDONALD

Article VII

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

Title: P
ROBERT S MACDONALD
13846 HAYNES RD
DOVER, FL. 33527 US

Title: P
TINA M MACDONALD
13846 HAYNES RD
DOVER, FL. 33527 US

Article VIII

The effective date for this corporation shall be:

01/06/2009