

**Electronic Articles of Incorporation  
For**

P09000003443  
FILED  
January 12, 2009  
Sec. Of State  
tburch

ENERGY AND ENVIRONMENTAL SOLUTIONS, 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 AND ENVIRONMENTAL SOLUTIONS, INC.

**Article II**

The principal place of business address:

12743 N. WINNERS CIRCLE  
DAVIE, FL. 33330

The mailing address of the corporation is:

12743 N. WINNERS CIRCLE  
DAVIE, FL. 33330

**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:

MICHAEL COHEN  
12743 N. WINNERS CIRCLE  
DAVIE, FL. 33330

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

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Registered Agent Signature: MICHAEL COHEN

### **Article VI**

The name and address of the incorporator is:

MICHAEL COHEN  
12743 N. WINNERS CIRCLE

DAVIE, FL 33330

Incorporator Signature: MICHAEL COHEN

### **Article VII**

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

Title: P  
ALAN SEILER  
7250 APPLE GROVE LANE  
TEMPERANCE, MI. 48182

Title: S  
PAM SEILER  
7250 APPLE GROVE LANE  
TEMPERANCE, MI. 48182

Title: T  
CYNTHIA COHEN  
12743 N. WINNERS CIRCLE  
DAVIE, FL. 33330

Title: VP  
MICHAEL COHEN  
12743 N. WINNERS CIRCLE  
DAVIE, FL. 33330

### **Article VIII**

The effective date for this corporation shall be:

01/12/2009