

**Electronic Articles of Incorporation
For**

P09000019773
FILED
March 03, 2009
Sec. Of State
bmcknight

NEXT ENERGY SYSTEMS, 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:

NEXT ENERGY SYSTEMS, INC

Article II

The principal place of business address:

4570 LAKE CALABAY DR.
ORLANDO, FL. US 32837

The mailing address of the corporation is:

4570 LAKE CALABAY DR.
ORLANDO, FL. US 32837

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:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

P09000019773
FILED
March 03, 2009
Sec. Of State
bmcknight

Registered Agent Signature: CARINA L. DUNLAP

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE RD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: CARINA L. DUNLAP

Article VII

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

Title: D
JOHN J HOWLEY
7 PARSON PLACE
COLONIA, NJ. 07067 US