

**Electronic Articles of Incorporation
For**

P09000020490
FILED
March 04, 2009
Sec. Of State
rdunlap

ADVANCED ENERGY SAVING PRODUCTS, 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:

ADVANCED ENERGY SAVING PRODUCTS, INC

Article II

The principal place of business address:

3641 SE 22ND PLACE
OCALA, FL. 34471

The mailing address of the corporation is:

3641 SE 22ND PLACE
OCALA, FL. 34471

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:

MICHELLE CLINE
3923 N LECANTO HWY
BEVERLY HILLS, FL. 34465

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

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Registered Agent Signature: MICHELLE CLINE

Article VI

The name and address of the incorporator is:

MARC JOHNSON
3641 SE 22ND PLACE

OCALA, FL 34471

Incorporator Signature: MARC JOHNSON

Article VII

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

Title: P
MARC JOHNSON
3641 SE 22ND PL
OCALA, FL. 34471

Title: VP
DAVID E CARREIRO
5490 NW 64TH STREET
OCALA, FL. 34482

Title: VP
AARON M JOHNSON
319 NE 37TH AVE
OCALA, FL. 34470

Title: VP
MATTHEW J JOHNSON
2720 SE 7TH COURT
OCALA, FL. 34471

Article VIII

The effective date for this corporation shall be:

02/25/2009