

**Electronic Articles of Incorporation
For**

P09000022546
FILED
March 11, 2009
Sec. Of State
wcunningham

EFFICIENT 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:

EFFICIENT ENERGY SYSTEMS, INC.

Article II

The principal place of business address:

2820 SW 142ND AVENUE
MIAMI, FL. US 33175

The mailing address of the corporation is:

2820 SW 142ND AVENUE
MIAMI, FL. US 33175

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:

JOSE R MILAN
2820 SW 142ND AVENUE
MIAMI, FL. 33175

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

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Registered Agent Signature: JOSE R. MILAN

Article VI

The name and address of the incorporator is:

JOSE R. MILAN
2820 SW 142ND AVENUE

MIAMI, FL 33175

Incorporator Signature: JOSE R. MILAN

Article VII

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

Title: P, D
JOSE R MILAN
2820 SW 142ND AVENUE
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

03/10/2009