

**Electronic Articles of Incorporation  
For**

P09000023067  
FILED  
March 12, 2009  
Sec. Of State  
wcunningham

ENERGY RETROFIT GROUP 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 RETROFIT GROUP INC.

**Article II**

The principal place of business address:

550 S FEDERAL HIGHWAY  
FT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

550 S FEDERAL HIGHWAY  
FT LAUDERDALE, FL. 33301

**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:

1,000

**Article V**

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

DANIEL E ADACHE  
550 S FEDERAL HIGHWAY  
FT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: DANIEL E ADACHE

### **Article VI**

The name and address of the incorporator is:

DANIEL E ADACHE  
550 S FEDERAL HIGHWAY

FT LAUDERDALE, FL 33301

Incorporator Signature: DANIEL E ADACHE

### **Article VII**

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

Title: P  
DANIEL E ADACHE  
550 S FEDERAL HIGHWAY  
FT LAUDERDALE, FL. 33301 US

Title: S  
DANIEL E ADACHE  
550 S FEDERAL HIGHWAY  
FT LAUDERDALE, FL. 33301 US