

**Electronic Articles of Incorporation  
For**

P09000055120  
FILED  
June 25, 2009  
Sec. Of State  
jshivers

SUSTAINABLE ENERGY 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:

SUSTAINABLE ENERGY SOLUTIONS, INC.

**Article II**

The principal place of business address:

712 US HIGHWAY ONE  
SUITE 200  
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

712 US HIGHWAY ONE  
SUITE 200  
NORTH PALM BEACH, FL. US 33408

**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:

1000

**Article V**

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

ERIC M SAUERBERG  
200 VILLAGE SQUARE CROSSING  
SUITE 102  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ERIC M SAUERBERG

### **Article VI**

The name and address of the incorporator is:

ERIC M SAUERBERG  
200 VILLAGE SQUARE CROSSING  
SUITE 102  
PALM BEACH GARDENS, FL 33410

Incorporator Signature: ERIC M SAUERBERG

### **Article VII**

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

Title: P  
JOHN W MANGHAM JR  
712 US HIGHWAY ONE, SUITE 200  
NORTH PALM BEACH, FL. 33408 US

Title: S,T  
JOHN W MANGHAM SR  
712 US HIGHWAY ONE, SUITE 200  
NORTH PALM BEACH, FL. 33408 US

### **Article VIII**

The effective date for this corporation shall be:

06/25/2009