

**Electronic Articles of Incorporation
For**

P09000060231
FILED
July 15, 2009
Sec. Of State
jshivers

EGG GEOTHERMAL 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:

EGG GEOTHERMAL SYSTEMS, INC.

Article II

The principal place of business address:

7900 46TH AVENUE NORTH
ST. PETERSBURG, FL. 33709

The mailing address of the corporation is:

7900 46TH AVENUE NORTH
ST. PETERSBURG, FL. 33709

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:

10,000 SHARES \$1 PAR VALUE

Article V

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

JOHN ERICKSON
7900 46TH AVENUE NORTH
ST. PETERSBURG, FL. 33709

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

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Registered Agent Signature: JOHN ERICKSON

Article VI

The name and address of the incorporator is:

JOHN ERICKSON
7900 46TH AVENUE NORTH

ST. PETERSBURG, FL 33709

Incorporator Signature: JOHN ERICKSON

Article VII

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

Title: PS
THERON JAY EGG JR.
7906 LEO KIDD AVENUE
PORT RICHEY, FL. 34668

Title: VPT
JOHN ERICKSON
7900 46TH AVENUE NORTH
ST. PETERSBURG, FL. 33709