

**Electronic Articles of Incorporation
For**

P09000067996
FILED
August 12, 2009
Sec. Of State
jshivers

ELITE ENERGY CONSULTANTS, 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:

ELITE ENERGY CONSULTANTS, INC.

Article II

The principal place of business address:

7604 RIDGE RD
#103E
SEMINOLE, FL. US 33772

The mailing address of the corporation is:

7604 RIDGE RD
#103E
SEMINOLE, FL. US 33772

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:

JACQUELINE O'MALLEY
7604 RIDGE RD
#103E
SEMINOLE, FL. 33772

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

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Registered Agent Signature: JACQUELINE O'MALLEY

Article VI

The name and address of the incorporator is:

JACQUELINE O'MALLEY
7604 RIDGE RD
#103E
SEMINOLE, FL 33772

Incorporator Signature: JACQUELINE O'MALLEY

Article VII

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

Title: P
JACQUELINE O'MALLEY
7604 RIDGE RD #103E
SEMINOLE, FL. 33772 US

Title: VP
RICHARD SANDERS
7604 RIDGE RD #103E
SEMINOLE, FL. 33772 US