

**Electronic Articles of Incorporation
For**

P09000073035
FILED
August 31, 2009
Sec. Of State
bmcknight

ENERGY FOAM 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:

ENERGY FOAM SOLUTIONS, INC.

Article II

The principal place of business address:

2136 CHARTER OAKS DRIVE
TALLAHASSEE, FL. US 32303

The mailing address of the corporation is:

POST OFFICE BOX 3947
TALLAHASSEE, FL. US 32317

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:

500,000

Article V

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

ERIC S HAUG
328 ANTON DRIVE
TALLAHASSEE, FL. 32312

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

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Registered Agent Signature: ERIC S HAUG

Article VI

The name and address of the incorporator is:

MATTHEW T. MCHAFFIE
2087 WEST FOREST DRIVE

TALLAHASSEE, FLORIDA 32303

Incorporator Signature: MATTHEW T. MCHAFFIE

Article VII

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

Title: P
MATTHEW T MCHAFFIE
2087 WEST FOREST DRIVE
TALLAHASSEE, FL. 32303 US

Title: VP/S
TORREY MCAPLIN
4404 COOL EMERALD DRIVE
TALLAHASSEE, FL. 32303 US

Title: T
LOUIS THERIOT
4380 CAMDEN ROAD
TALLAHASSEE, FL. 32303 US

Article VIII

The effective date for this corporation shall be:

08/31/2009