

**Electronic Articles of Incorporation
For**

P09000092468
FILED
November 10, 2009
Sec. Of State
jshivers

ENERGY PARTNERS OF AMERICA, 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 PARTNERS OF AMERICA, INC

Article II

The principal place of business address:

777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

TO SELL AND MARKET ELECTRICITY AND NATURAL GAS TO HOMES AND
BUSINESSES.

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:

RICHARD RAMSAY
9546 WORSWICK COURT
WELLINGTON, FL. 33414

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

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Registered Agent Signature: RICHARD RAMSAY

Article VI

The name and address of the incorporator is:

RICHARD RAMSAY
9546 WORSWICK COURT

WELLINGTON, FLORIDA 33414

Incorporator Signature: RICHARD RAMSAY

Article VII

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

Title: P
RICHARD RAMSAY
9546 WORSWICK COURT
WELLINGTON, FL. 33414 US

Title: VP
ANDRE PIERRE
147 SW MILBURN CIRCLE
PORT SAINT LUCIE, FL. 34953 US

Title: SECR
MARK HUTT
9546 WORSWICK COURT
WELLINGTON, FL. 33414 US

Title: TREA
MARK JOHNSON
5073 THYME DRIVE
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

11/11/2009