

**Electronic Articles of Incorporation
For**

P10000026250
FILED
March 25, 2010
Sec. Of State
cgolden

ENERGY POWER & EFFICIENCY, 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 POWER & EFFICIENCY, INC

Article II

The principal place of business address:

10720 NW 66 ST
412
DORAL, FL. 33178

The mailing address of the corporation is:

10720 NW 66 ST
412
DORAL, FL. 33178

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

Article V

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

EDUARDO M UZCATEGUI
10720 NW 66 ST
412
DORAL, FL. 33178

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

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Registered Agent Signature: EDUARDO M UZCATEGUI

Article VI

The name and address of the incorporator is:

EDUARDO M UZCATEGUI
10720 NW 66 ST
412
DORAL, FL 33178

Incorporator Signature: EDUARDO M UZCATEGUI

Article VII

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

Title: P
EDUARDO M UZCATEGUI
10720 NW 66 ST # 412
DORAL, FL. 33178 US

Title: VP
GASBETH T MARTINEZ
3309 CITY LIGHT DR
ALISO VIEJO, CA. 92656 US

Title: T
ASLY M UZCATEGUI
10720 NW 66 ST # 412
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

03/24/2010