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SECRETARY OF STATE
FALLMASSE, FLORIDA

5-25-10 8

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Alliance Energy Corporation

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David P. Wiegand

Name (Printed or typed)

449 Birchington Lane

Address

Melbourne, Florida 32940

City, State & Zip

321-253-0010

Daytime Telephone number

wiegand_d@bellsouth.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Alliance Energy Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

449 Birchington Lane

Melbourne, FL 32940

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Energy conversation consulting services.

ARTICLE IV SHARES

The number of shares of stock is:

10 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David P. 449 Birchington Lane, Director, President,
Wiegand Melbourne, FL 32940 Treasury,
Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David P. Wiegand

449 Birchington Lane

Melbourne, FL 32940

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David P. Wiegand

449 Birchington Lane

Melbourne, FL 32940

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David P. Wiegand
Signature/Registered Agent

David P. Wiegand
Signature/Incorporator

May 20, 2010

Date

May 20, 2010

Date

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10 MAY 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA