

Division of Corporations

Page 1 of 1

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MARLOWE & MCNABB, P.A.
Account Number : I19990000005
Phone : (813) 251-3013
Fax Number : (813) 251-5945

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
OPTIMUM ENERGY SYSTEMS, INC.**

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**ARTICLES OF INCORPORATION
OF
OPTIMUM ENERGY SYSTEMS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
Name

The name of the Corporation is: **OPTIMUM ENERGY SYSTEMS, INC.**

ARTICLE II
Initial Principal Office and Mailing Address

The Corporation's initial principal office is:

1555 Oakadia Lane, Clearwater, FL 33764

ARTICLE III
Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV
Initial Registered Agent and Office

The Initial registered agent shall be Marlowe McNabb P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

ARTICLE V
Incorporator

The name and address of in the Incorporator is:

Name

Address

William Murphy Cox III

1555 Oakadia Lane, Clearwater, FL 33764

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ARTICLE VI**Initial Directors**

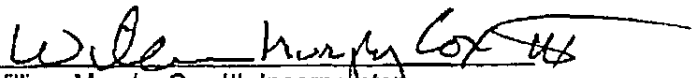
The Corporation shall initially have Two directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
William Murphy Cox III	1555 Oakadia Lane, Clearwater, FL 33764
William Murnhy Cox IV	1555 Oakadia Lane, Clearwater, FL 33764

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
William Murphy Cox III	President
William Murphy Cox IV	Vice President and Secretary

Dated this 18 day of August, 2010.


William Murphy Cox III, Incorporator

H10000187235 3

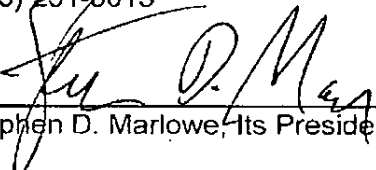
H10000187235 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe McNabb, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 19 day of August 2010.

Marlowe McNabb, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-8013

By: 
Stephen D. Marlowe, Its President

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