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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : JOSEPH M. BALOCCO, P.A.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
Energy Branding/Consulting, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 31, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOSEPH M. BALOCCO, P.A.

SUBJECT: ENERGY BRANDING/CONSULTING, INC.
REF: W10000041054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Check the spelling of the registered agent first name in article VI. The name is spelled differently in article VII, VIII and in the signature for the incorporator and the registered agent.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000193511
Letter Number: 710A00020819

**ARTICLES OF INCORPORATION
OF
ENERGY BRANDING/CONSULTING, INC.,
A FLORIDA CORPORATION**

ARTICLE I - NAME

The name of this corporation is: Energy Branding/Consulting, Inc., a Florida Corporation The principal address of the corporation is 1408 Brickell Bay drive #804, Miami, FL 33131.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1408 Brickell Bay drive #804, Miami, FL 33131 and the name of the initial registered agent of this corporation at that address is: Lucile Reimonenq

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

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TALLAHASSEE, FLORIDA

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NAME: ADDRESS:
Lucile Reimonenq 1408 Brickell Bay drive #804
Miami, FL 33131

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME: ADDRESS:
Lucile Reimonenq 1408 Brickell Bay drive #804
Miami, FL 33131


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of August, 2010.



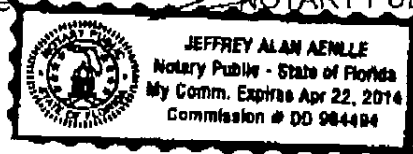
Lucile Reimonenq, subscriber

STATE OF FLORIDA
COUNTY OF Dade

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lucile Reimonenq known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25 day of August, 2010.

My Commission Expires April 22, 2014 984494
NOTARY PUBLIC



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT ENERGY BRANDING/CONSULTING, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1408 BRICKELL BAY DRIVE #804, MIAMI, FL 33131, HAS NAMED LUCILE REIMONENQ, LOCATED AT 1408 BRICKELL BAY DRIVE #804, MIAMI, FL 33131 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

Lucile Reimonenq

DATE: August 25, 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

Lucile Reimonenq

DATE: August 25, 2010

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