

**Electronic Articles of Incorporation
For**

P10000080604
FILED
October 04, 2010
Sec. Of State
vingram

ENERGY OPTIMIZING CONTROLS, 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 OPTIMIZING CONTROLS, INC.

Article II

The principal place of business address:

27107 ARROWBROOK WAY
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

27107 ARROWBROOK WAY
WESLEY CHAPEL, FL. 33544

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:

500000

Article V

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

DENISE MILLER
27107 ARROWBROOK WAY
WESLEY CHPEL, FL. 33544

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

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Registered Agent Signature: DENISE MILLER

Article VI

The name and address of the incorporator is:

DENISE MILLER
27107 ARROWBROOK WAY

WESLEY CHAPEL, FL 33544

Incorporator Signature: DENISE MILLER

Article VII

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

Title: P
DENISE MILLER
27107 ARROWBROOK WAY
WESLEY CHAPEL, FL. 33544 US

Title: VP
MILAN TACIC
159 HILLSIDE AVENUE
OTTERBURN PARK, QU. J3H-1X7 CA

Article VIII

The effective date for this corporation shall be:

09/30/2010