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**FLORIDA PROFIT/NON PROFIT CORPORATION
ENERGY CITY USA, INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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12/13/2010 11:04 AM

ARTICLE OF INCORPORATION H 1 0 0 0 0 2 6 7 0 1 0**FOR****ENERGY CITY USA, INC**

The undersigned incorporator, for the purpose of forming a Corporation under the Florida business Corporation Act, Hereby adopts the following Article of Incorporation.

ARTICLE 1

The name of the Corporation shall be:

ENERGY CITY USA, INC
EFFECTIVE DATE 1-1-11

ARTICLE II

The principle place of business and mailing address of this Corporation shall be:

2275 North West 150 Street Opa-Locka, Florida 33054

ARTICLE III

The number of shares of stock that this Corporation is authorized to have outstanding at any time is:

100,000,000 Shares.

ARTICLE IV

The name and Street address of the initial Registered Agent is:

Raymond Jean-Philippe

19283 NE 25th Ave Miami Florida 33180

ARTICLE V

The name and Street address of the Incorporator (s) for theses Articles of Incorporation is:

Raymond Jean-Philippe

19283 NE 25th Ave Miami Florida 33180

The undersigned incorporator has executed these articles of Incorporation this 6th Day of December 2010

Raymond Jean-Philippe

Raymond J. Philippe

12/06/2010

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Officer/Director Detail

Raymond Jean-Philippe Chairman & COO.

19283 NE 25th Ave Miami, FL 33180By: Raymond J. Philippe

Reginald J. Anglade President & CFO.

19283 NE 25th Ave Miami, FL 33180By: Reginald J. Anglade

Christina Jean-Philippe Vice President & Treasurer.

19283 NE 25th Ave Miami, FL 33180By: Christina Jean Philippe

Wilhem Blanchard Vice President & CEO.

19283 NE 25th Ave Miami, FL 33180By: Wilhem Blanchard

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA A STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1 .The name of the Corporation is:

ENERGY CITY USA, INC

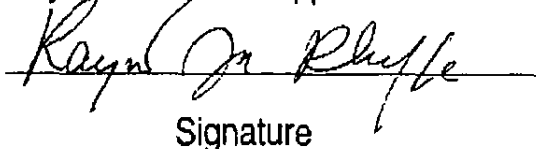
2. The name of the registered Agent and Office is:

Raymond Jean-Philippe

19283 NE 25th Ave Miami, Florida 33180

Having been named as registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 Obligations of my position as Registered Agent.

Raymond Jean-Philippe


Signature

12/06/10

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