

**Electronic Articles of Incorporation
For**

P11000074584
FILED
August 22, 2011
Sec. Of State
jshivers

EMERGING ENERGY SAVINGS SOLUTIONS 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:

EMERGING ENERGY SAVINGS SOLUTIONS INC.

Article II

The principal place of business address:

7811 NW 85TH AVE
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7811 NW 85TH AVE
TAMARAC, FL. US 33321

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SALES AND MARKETING

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MICHAEL R LIPITZ
7811 NW 85TH AVE
TAMARAC, FL. 33321

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

Registered Agent Signature: MICHAEL LIPITZ

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Article VI

The name and address of the incorporator is:

BOB HEEG
11080 BARQUE COURT

BOCA RATON, FL 33498

Electronic Signature of Incorporator: BOB HEEG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BOB HEEG
11080 BARQUE COURT
BOCA RATON, FL. 33498 US

Title: VP
KEN COHEN
110 RYAN INDUSTRIAL COURT
SAN RAMON, CA. 94583 US

Title: VP
MICHAEL LIPITZ
7811 NW 85TH AVE.
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

08/22/2011