

**Electronic Articles of Incorporation
For**

P11000095746
FILED
November 03, 2011
Sec. Of State
jshivers

LONG BRANCH ENERGY SYSTEMS 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:

LONG BRANCH ENERGY SYSTEMS INC.

Article II

The principal place of business address:

3239 BAY ESTATES DR
MIRAMAR BEACH, FL. 32550

The mailing address of the corporation is:

3239 BAY ESTATES DR
MIRAMAR BEACH, FL. 32550

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:

100

Article V

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

SAM J LOGAN
3239 BAY ESTATES DR
MIRAMAR BEACH, FL. 32550

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

Registered Agent Signature: SAM J LOGAN

Article VI

The name and address of the incorporator is:

SAM J LOGAN
3239 BAY ESTATES DR

MIRAMAR BEACH, FL 32550

Electronic Signature of Incorporator: SAM J LOGAN

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
SAM J LOGAN
3239 BAY ESTATES DR
MIRAMAR BEACH, FL. 32550

Title: VP
AILEEN T LOGAN
3239 BAY ESTATES DR
MIRAMAR BEACH, FL. 32550

Title: VP
KATHLEEN V LOGAN
3239 BAY ESTATES DR
MIRAMAR BEACH, FL. 32550