

**Electronic Articles of Incorporation
For**

P11000104431
FILED
December 08, 2011
Sec. Of State
jshivers

ENERGY SOLUTION USA, 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 SOLUTION USA, INC.

Article II

The principal place of business address:

914 CLINT MOORE ROAD
BOCA RATON, FL. 33487

The mailing address of the corporation is:

914 CLINT MOORE ROAD
BOCA RATON, FL. 33487

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:

ISRAEL MORAG
914 CLINT MOORE ROAD
BOCA RATON, FL. 33487

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

Registered Agent Signature: ISRAEL MORAG

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Article VI

The name and address of the incorporator is:

KATHY BALLAM
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: KATHY BALLAM

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
ONE WEST INVESTMENT LLC
914 CLINT MOORE ROAD
BOCA RATON, FL. 33487

Title: D
THEODORE CAVA
4905 KENSINGTON CIRCLE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

01/01/2012