

**Electronic Articles of Incorporation
For**

P12000078754
FILED
September 17, 2012
Sec. Of State
jshivers

ENERGY FINANCIAL 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:

ENERGY FINANCIAL SYSTEMS, INC.

Article II

The principal place of business address:

1150 SOUTH U.S. HIGHWAY 1
SUITE 301
JUPITER, FL. US 33477

The mailing address of the corporation is:

1150 SOUTH U.S. HIGHWAY 1
SUITE 301
JUPITER, FL. US 33477

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:

100,000,000

Article V

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

SHERRY L. CHERRIX
1150 SOUTH U.S. HIGHWAY 1
SUITE 301
JUPITER, FL. 33477

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

Registered Agent Signature: SHERRY L. CHERRIX

Article VI

The name and address of the incorporator is:

SHERRY L. CHERRIX
1150 SOUTH U.S. HIGHWAY 1
SUITE 301
JUPITER, FL 33477-7236

Electronic Signature of Incorporator: SHERRY L. CHERRIX

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
SHERRY L CHERRIX
1150 SOUTH U.S. HIGHWAY 1, SUITE 301
JUPITER, FL. 33477 US

Title: VP
THOMAS DUGGAN
1150 SOUTH U.S. HIGHWAY 1, SUITE 301
JUPITER, FL. 33477 US

Title: VP
JOHN PANARO
1150 SOUTH U.S. HIGHWAY 1, SUITE 301
JUPITER, FL. 33477 US

Title: VP
WILLIAM CASEY
1150 SOUTH U.S. HIGHWAY 1, SUITE 301
JUPITER, FL. 33477 US

Title: S/T
BARNEY A RICHMOND
1150 SOUTH U.S. HIGHWAY 1, SUITE 301
JUPITER, FL. 33477 US