

**Electronic Articles of Incorporation
For**

P13000061843
FILED
July 23, 2013
Sec. Of State
sgilbert

DIVERSIFIED ENERGY INNOVATIONS, 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:

DIVERSIFIED ENERGY INNOVATIONS, INC.

Article II

The principal place of business address:

5489 WILES ROAD
301
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5489 WILES ROAD
301
COCONUT CREEK, FL. 33073

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:

1000

Article V

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

MARK SOLOMON
5489 WILES ROAD
301
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: MARK SOLOMON

Article VI

The name and address of the incorporator is:

MARK SOLOMON
5489 WILES ROAD
301
COCONUT CREEK, FLORIDA 33073

Electronic Signature of Incorporator: MARK SOLOMON

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
MARK SOLOMON
5489 WILES ROAD - SUITE 301
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

07/23/2013