

**Electronic Articles of Incorporation  
For**

P17000064579  
FILED  
July 31, 2017  
Sec. Of State  
tchang

ENERGY EFFICIENCY 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:

ENERGY EFFICIENCY SOLUTIONS, INC.

**Article II**

The principal place of business address:

2035 NW 140TH AVE  
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

2035 NW 140TH AVE  
PEMBROKE PINES, FL. 33028

**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:

PEDRO A DELGADO  
2035 NW 140TH AVE  
PEMBORKE PINES, FL. 33028

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

Registered Agent Signature: PEDRO DELGADO

## **Article VI**

The name and address of the incorporator is:

PEDRO DELGADO  
2035 NW 140TH AVE

PEMBROKE PINES, FL, 33028

Electronic Signature of Incorporator: PEDRO DELGADO

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  
PEDRO A DELGADO  
2035 NW 140TH AVE  
PEMBROKE PINES, FL. 33028

Title: VP  
PEDRO E DELGADO  
2035 NW 140TH AVE  
PEMBROKE PINES, FL. 33028

Title: VP  
LISSETT BACHEK DELGADO  
2035 NW 140TH AVE  
PEMBROKE PINES, FL. 33028

Title: VP  
OSWALDO ALVAREZ  
7855 NW 12ST SUITE 107  
MIAMI, FL. 33126

## **Article VIII**

The effective date for this corporation shall be:

08/10/2017