

(SAMPLE LETTER OF TRANSMITTAL)

PPB000024300

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001438501
-03/24/95--01058--006
****122.50 ****122.50

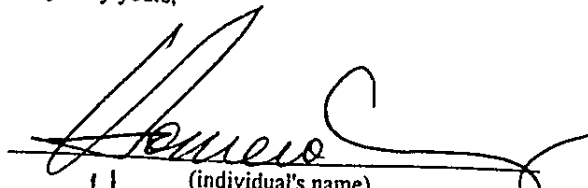
Re: ENERGY CONSULTANTS, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)
Horacio Cruz

Energy Consultants, Inc.
(name of corporation)

3/27/95
B

MAILING ADDRESS OF CORPORATION		
Energy Consultants, Inc.		
16201 NW 82ND COURT		
MIDLAND LAKES FL 33016		
PHONE		
(305)	827-4878	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of
Energy Consultants, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Energy Consultants, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$ 1.00xx) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Armando Carcache, Jr.		
ADDRESS	16201 NW 82nd Court		
CITY	Miami Lakes	FLORIDA	ZIP 33016

The principal office, if known, or the mailing address of the corporation is:

NAME	Energy Consultants, Inc.		
ADDRESS	16201 NW 82nd Court		
CITY	Miami Lakes	FLORIDA	ZIP 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

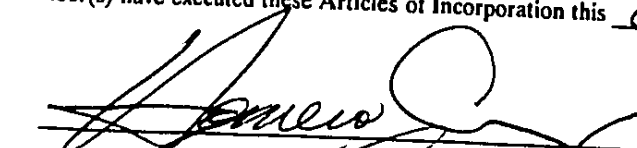
NAME	Homero Cruz		
ADDRESS	16543 NW 83rd Place		
CITY	Miami Lakes	STATE Florida	ZIP 33016
NAME	Armando Carcache, Jr.		
ADDRESS	16201 NW 82nd Court		
CITY	Miami Lakes	STATE Florida	ZIP 33016
NAME			
ADDRESS			
CITY		STATE	ZIP


ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Homero Cruz		
ADDRESS	16543 NW 83rd Place		
CITY	Miami Lakes	STATE	Florida
		ZIP	33016
NAME	Armando Carcache, Jr.		
ADDRESS	16201 NW 82nd Court		
CITY	Miami Lakes	STATE	Florida
		ZIP	33016
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of March, 19 95.

 (Seal)

 (Seal)

_____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Energy Consultants, Inc.

(name of corporation)

FILED
MAR 24 PM 12:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 16201 NW 82nd Court

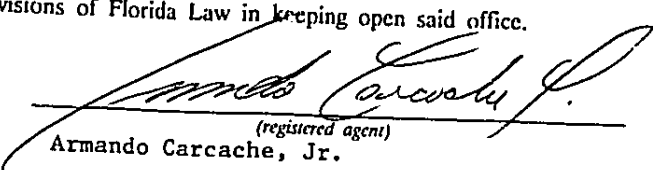
Miami Lakes, Florida 33016

has named Armando Carcache, Jr.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Armando Carcache, Jr.

P95000024300

Requestor's Name

Energy Consultants, Inc.
16201 NW 82nd Court
Miami Lakes, Fl 33016

200001944122
-09/11/96--01018--009
*****35.00 *****35.00

Office Use Only

CORP:

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SEP 10 AM 8:51
TALLAHASSEE FL 906A
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

O/D rising

VS SEP 16 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

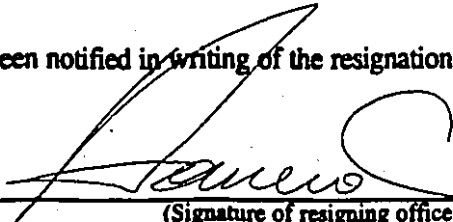
FILED
96 SEP 10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Homero Cruz, hereby resign as Director (Title)

of Energy Consultants, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314