P950000060297

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

____ of ____

RE: ~~Energy Technologies~~

95 [illegible] 28

NAME ______
FIRM ______
ADDRESS ______
PHONE ( ) ______

Service: Top Priority ______ One Day Service   Regular ______ Two Day Service

To us via ______ Return via ______

Matter No.: ______ Express Mail No. ______

State Fee $ ______ Our $ ______

FILED
SECRETARY OF STATE
[illegible] CORPORATIONS
95 AUG -4 PM 12:50

	C.C. FEE.	DISBURSED
____ Capital ~~Express~~™		
✓ Art of Inc File		
____ Corp Record Search		
____ Ltd Partnership File		
____ ~~Foreign~~ Corp. File		
✓ (~~Cert~~ Copy(s)		
____ Art of Amend File	000001553110	
____ Dissolution/Withdrawal	-08/04/95--01016--014-	
____ C U S-	*****70.00	*****70.00
____ Fictitious Name File		
____ Name Reservation		
____ Annual Report/Reinstatement		
____ Reg. Agent Service		
____ Document Filing		
____ Corporate Kit		
____ Vehicle Search		
____ Driving Record		
____ Document Retrieval		
____ UCC 1 or 3 File		
____ UCC 11 Search		
____ UCC 11 Retrieval		
____ ____ File No 's, ____ Copies		
____ Courier Service ____		
____ Shipping/Handling		
____ Phone ( )		
____ Top Priority ____		
____ Express Mail Prep ____		
____ FAX ( ) pgs		
SUBTOTALS ____		

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
	$

AL 8/4/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	AAH		

WALK-IN
Will Pick Up 5-4 DD

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

August 2, 1995

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
ENERGY TECHNOLOGIES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **ENERGY TECHNOLOGIES, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of $70.00 which includes the statutory filing fee. Your assistance in establishing this co_poration is appreciated.

Respectfully,

J. LITOWICH
285 NE 185 St., Suite #24
Miami, Florida, 33179-4509

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -4 PM 12:51

ARTICLE OF INCORPORATION

OF

ENERGY TECHNOLOGIES, INC.

ARTICLE ONE

The name of the corporation is **ENERGY TECHNOLOGIES, INC.** The principal address of the corporation is: 285 NE 185 St., Suite #24, Miami, Florida 33179-4509

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **Twenty million (20,000,000.)** of .001 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of $1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 285 NE 185 St., Suite #24, Miami, Florida 33179-4509, and the name of its initial registered agent at such address is **J. Litowich.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

J. LITOWICH

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
J. LITOWICH	285 NE 185 St., Suite #24, Miami, Fl 33179-4509

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
J. LITOWICH	285 NE 185 St., Suite #24, Miami, Fl 33179-4509

(signed)

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 NOV 25 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000060297

1. Corporation Name
ENERGY TECHNOLOGIES, INC.

Principal Place of Business
~~285 NE 185 STREET SUITE 24~~
~~MIAMI FL 33179-4509~~

Mailing Address
~~285 NE 185 STREET SUITE 24~~
~~MIAMI FL 33179-4509~~

REINSTATEMENT 96

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable
3909 NE 163 STREET
Suite, Apt #, etc. SUITE #305
City & State NORTH MIAMI BEACH, FLA
Zip 33160 Country DADE

3. New Mailing Office Address, If Applicable
3909 NE 163 STREET
Suite, Apt #, etc. SUITE #305
City & State NORTH MIAMI BEACH, FLA
Zip 33160 Country DADE

4. Date Incorporated or Qualified To Do Business in Florida: 08/04/1995

5. FEI Number: 65-0606182 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D PRES	LITOWICH, J. A.	285 NE 185 STREET, SUITE 24	MIAMI FL 33179
D S/T	FARKAS, M. D.	660 MADISON AVE 14th Floor	New York, New York 10021
D VP	CORNETT, E. L.	2327 DESTINY WAY	ODESSA, FLA. 33556

200002016912--2
-12/02/96--01018--001
****147.50 ****147.50

11-25-96

8. Name and Address of Current Registered Agent
LITOWICH, J. A.
285 NE 185 STREET, SUITE 24
MIAMI FL 33179-4509

9. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable) SAME
Suite, Apt #, Etc.
City
State FL

200002016912--2
-12/02/96--01018--002
****236.25 ****236.25

CR2E040 (7/96)

10. I being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: [signature]
REGISTERED AGENT MUST SIGN
Date 11/7/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
11/7/96
Date
(305) 354-2200
Daytime Phone #