

Date 8/14/95

\*\*\*\*\*201.001 \*\*\*\*\*201.001  
 093/122985-111004---0000

Phone: (305) 652-0300

95 SEP 11 AM 9:22

四

## ARTICLES OF INCORPORATION

of

Energy Technologies Acceptance Corporation  
(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.

FILED  
95 SEP 11 AM 9:22

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Energy Technologies Acceptance Corporation  
285 NE 185 St #24  
Miami FL 33179

### 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 Hundred shares ( 100 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>J Litowich</u>		
ADDRESS	<u>285 NE 185 St #24</u>		
CITY	<u>Miami</u>	STATE	<u>FLORIDA</u>
		ZIP	<u>33179-4509</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) 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	<u>J Litowich</u>		
ADDRESS	<u>285 NE 185 St #24</u>		
CITY	<u>Miami</u>	STATE	<u>FL</u>
		ZIP	<u>33179-4509</u>
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	J. Litowich		
ADDRESS	285 NE 185 St #24		
CITY	Miami	STATE	FL ZIP 33179-4509
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of August, 1995.

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

J. Litowich

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6 day of August, 1995.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires: MAY-24 1999



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED

95 SEP 11 AM 9:22

Energy Technologies Acceptance Corporation  
(name of corporation)

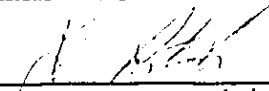
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 285 N.E. 185 St #24  
Miami FL 33179-4509

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

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, 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)