

P96000012073

GARMAN TAX & ACCOUNTING SERVICES

GUY GARMAN
2840 N STATE RD 7
HOLLYWOOD FL 33021

Telephone 954-985-2431
Fax 954-981-0773

2/1/96

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904) 488-9000

200001706272
-02/05/96--01056--017
*****70.00 *****70.00

Dear Sirs/Madam:

EFFECTIVE DATE
2-10-96

Enclosed is an original and one (1) copy of the Articles of Incorporation of ENERGY SAVERS SYSTEM INC. for filing purposes.

Also enclosed is an executed original of the registered agent's written acceptance of his appointment as registered agent.

Also enclosed is a check for \$ 70. to cover filing fees.

Please send a stamped copy of the Articles to the undersigned at the above address.

Thank you for your prompt attention.

Very Truly Yours,

Guy Garman

FEB 8 1996 BSB

Guy Garman P.A.
2840 N State Road 7
Hollywood, FLORIDA 33021
Phone (954) 985-2431

FILED
96 FEB -2 AM 9:15
RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
ENERGY SAVERS SYSTEM INC.
ARTICLE I. NAME

FILED
96 FEB -2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Florida Corporation is

ENERGY SAVERS SYSTEM INC.

EFFECTIVE DATE
2-10-96

ARTICLE II. ADDRESS

The mailing address of the Corporation is

18290 SW 100 ST
MIAMI FL, FLORIDA 33196

ARTICLE III. CAPITAL STOCK

*The Corporation shall have the authority to issue 1000 shares of common stock,
par value \$0.1 per share.*

ARTICLE IV. REGISTERED AGENT

The name and address of the registered agent of the Corporation is

GUY GARMAN
2840 N SR 7 HOLLYWOOD FL 33021

ARTICLE V. BOARD OF DIRECTORS

*The affairs of the Corporation shall be managed by a Board of Directors
consisting of no less than one director. The number of directors may be
increased or decreased from time to time in accordance with the Bylaws of the
Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from personal liability to the fullest
extent permitted by law. The name of each initial member of the Corporation's
Board of Directors is*

ACELIA T. GARCIA

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

GUY GARMAN
2840 N SR 7 HOLLYWOOD FL 33021

ARTICLE VII. CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective as of 2/10/96.

The authorized representative of the incorporator executed these Articles of Incorporation on February 01, 1996.

By


Guy Garman

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION

ENERGY SAVERS SYSTEM INC.

REGISTERED AGENT

**GUY GARMAN
2840 N SR 7 HOLLYWOOD FL 33021**

FILED
96 FEB -2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By


GUY GARMAN

Date: February 01, 1996