

7/23/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C. RODRIGUEZ *Kara*

PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: ALTERNATIVE ENERGY SOLUTIONS, INC.

AUDIT NUMBER.....H97000012008

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Alternative Energy Solutions, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Alternative Energy Solutions, Inc.  
c/o Law Office of Scott Schroeder  
1818 South Australian Avenue, Commerce Pointe, Suite 400  
West Palm Beach FL 33409

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
E. Scott Schroeder  
Commerce Pointe, Suite 400  
1818 South Australian Avenue  
West Palm Beach FL 33409

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

E. Scott Schroeder

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 applicable law.

E. Scott Schroeder | FL Bar Member 386103  
Law Office of Scott Schroeder  
Commerce Pointe, Suite 400  
1818 South Australian Avenue  
West Palm Beach FL 33409  
561-471-8181

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

E. Scott Schroeder  
Law Office of Scott Schroeder  
Commerce Pointe, Suite 400  
1818 South Australian Avenue  
West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 23, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 23, 1997.



E. SCOTT SCHROEDER  
Kara O'Donnell as attorney-in-fact

E. Scott Schroeder I FL Bar Member 386103  
Law Office of Scott Schroeder  
Commerce Pointe, Suite 400  
1818 South Australian Avenue  
West Palm Beach FL 33409  
561-471-8181

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Alternative Energy Solutions, Inc.

**REGISTERED AGENT/OFFICE:**

E. Scott Schroeder  
Commerce Pointe, Suite 400  
1818 South Australian Avenue  
West Palm Beach FL 33409

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.



E. SCOTT SCHROEDER

Kara O'Donnell, Vice President  
Kara O'Donnell as attorney-in-fact

Date: July 23, 1997

E. Scott Schroeder | FL Bar Member 386103  
Law Office of Scott Schroeder  
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