

P98000001987

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Subject: **Incorporation**
Proposed Corporation Name: **Energy Providers of America, Inc.**

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$78.75. Please return one copy of the Articles stamped with the filing date and a Certificate.

FROM:

Hina Askari

7771 West Oakland Park Blvd., Suite 137
Sunrise Florida 33351

954-749-4061

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FILED
98 JAN -6 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan 1-8-98

**ARTICLES OF INCORPORATION
OF
ENERGY PROVIDERS OF AMERICA, INC.**

FILED
98 JAN -6 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under Florida's Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the Corporation shall be: **Energy Providers of America, Inc.**

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be: **7771 West Oakland Park Blvd., Suite 137(B), Sunrise, Florida 33351**

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of single class. The number of shares of stock that this Corporation is authorized to have outstanding at any time is: **500**

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is **Robert J. Depathy**, whose registered office is located at **7771 West Oakland Park Blvd., Suite 137(B), Sunrise, Florida 33351**.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **Hina Askari, Esq., 7771 West Oakland Park Blvd., Suite 137, Sunrise, Florida 33351**.


The undersigned incorporator has executed these Articles of Incorporation this **1st** Day of **January, 1998**.



Signature/Incorporator

12/31/97
Date

Having been named as registered agent and to accept service of process for the above stated Professional Association at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature/Registered Agent

12/31/97
Date