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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 PM 12:27

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OF COUNSEL
WILLIAM H. FLEECE**
**COURT CERTIFIED MEDIATOR AND
ARBITRATOR (FEDERAL AND STATE)

February 2, 1998

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: One Energy, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and one (1) copy for the above-referenced corporation.

Please file the enclosed Articles and return a certified copy to me in the enclosed, self-addressed, stamped envelope. I have enclosed a check in the amount of \$122.50 to cover the filing fee and certified copy fee.

I thank you for your time and attention. Should you have any questions and/or comments, please do not hesitate to contact me.

Yours truly,

ZACUR & GRAHAM, P.A.



Kevin J. Maller, Esquire

KJM/cg

enclosures

D. BROWN FEB - 6 1998

ARTICLES OF INCORPORATION

OF

ONE ENERGY, INC.

FILED
SECRETARY OF STATE
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The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation shall be ONE ENERGY, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITOL STOCK

The total number of shares of stock which the corporation shall have to issue is 5,000 shares, which shall be divided into 5,000 shares of common stock with par value of \$.10 per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall have perpetual existence, unless dissolved in a manner provided by law.

ARTICLE V

INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE OF CORPORATION

The address of the initial registered office of this

corporation is 5200 Central Avenue, St. Petersburg, Florida, and the name of the initial registered agent of this corporation at that address is Kevin J. Maller. The principal office address of the corporation shall be 6906 Stoneywalk Court, Bradenton, Florida 34203.

ARTICLE VI

DIRECTORS

The names and post offices of the original directors, subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor are elected and have qualified, are as follows:

Brian Thrower
6909 Stoneywalk Court
Bradenton, Florida 34203

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One nor more than Seven.

ARTICLE VII

ORIGINAL SUBSCRIBERS AND INCORPORATORS

The names and addresses of the original subscribers and incorporators are:

Brian Thrower
6909 Stoneywalk Court
Bradenton, Florida 34203

ARTICLE VII

REGISTERED AGENT

In pursuance of Chapter 48.091 Florida Statutes, the following

is submitted in compliance with said Act:

That ONE ENERGY, INC., desiring to organize under the Laws of the State of Florida, with its registered office as indicated in these Articles of Incorporation, in the City of Bradenton, County of Manatee, State of Florida, has named Kevin J. Maller, of ZACUR & GRAHAM, P.A., 5200 Central Avenue, St. Petersburg, Florida 33707, as its registered agent to accept service of process within this state.

ARTICLE IX

MISCELLANEOUS

A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of shares of stock shall be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holders of the common stock and it shall take action by holders of all of the stock issued and outstanding to change them.

C. This corporation shall begin corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set his hand and seal this 2nd day of February, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby

make and file in the office of the Secretary of State in the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Signed, sealed and delivered
in the presence of:

[Signature]
Witness

[Signature]
BRIAN THROWER

[Signature]
Witness

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2nd day of Feb, 1998, by BRIAN THROWER, who is personally known to me or who has produced as identification and who did take an oath and depose and say that they executed the foregoing Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal this 2nd day of Feb, 1998.

[Signature]
Notary Public

Kevin Maller
Notary Name Typed/Printed


My Commission Expires:



KEVIN MALLER
MY COMMISSION # CC389350 EXPIRES
July 1, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Kevin J. Maller, Esquire
Registered Agent

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