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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
 Change of Registered Agent
 Dissolution/Withdrawal
Merger

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OTHER FILINGS
Annual Report
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Trademark
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Examiner's Initials

Certificate of Status

ARTICLES OF INCORPORATION

FILED

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SECRETARISEE, FLORIDA

OF

JAJ ENERGY MANAGEMENT SYSTEMS, INC.

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

ARTICLE I NAME

The name of the Corporation shall be:

JAJ ENERGY MANAGEMENT SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

6801 Telegraph Road Bloomfield Hills, Michigan 48301

The mailing address of this corporation shall be:

7509 GRANT STREET HOLLYWOOD, FLORIDA 33024-5353

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE MILLION (1,000,000) SHARES OF ONE CLASS ONLY NAMELY COMMON STOCK HAVING NO PAR VALUE (\$0.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
STEWART A. KORAL
7509 GRANT STREET
HOLLYWOOD, FLORIDA 33024-5353

ARTICLE V DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be increased from time to time pursuant to the Bylaws, but shall never be less than one (1).

ARTICLE VI INITIAL DIRECTORS

The name and street address of the initial Director of this Corporation who shall hold office until his successor (s) are elected or appointed and shall have qualified is:

STEWART A. KORAL 7509 GRANT STREET HOLLYWOOD, FLORIDA 33024-5353

ARTICLE VII INCORPORATORS (S)

The name and street address of the incorporator of theses Articles of Incorporation is:

STEWART A. KORAL 7509 GRANT STREET HOLLYWOOD, FLORIDA 33024-5353

The undersigned has executed these Articles of Incorporation this 25th day of March, 1998.

STEWART A. KORAL, INCORPORATOR

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statues, the undersigned corporation organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JAJ ENERGY MANAGEMENT SYSTEMS, INC.

2. The name and address of the registered agent and office is:

STEWART A. KORAL

NAME

7509 Grant Street

ADDRESS

Hollywood, Florida 33024-5353

CITY/STATE/ZIP

SIGNATURE

STEWART A. KORAL

TITLE

INCORPORATOR

DATE

March 25, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

STEWART A. KORAL

DATE

March 25, 1998