RICHARD P. GUMSON * CHASEWOOD PLAZA · SUITE 30 · 6390 INDIANTOWN ROAD ADAM S. GUMSON JUPITER, FLORIDA 33458 (561) 744 - 4600 ANDREW E. PASTOR also admitted to New York Bar

January 6, 1999

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Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re: Alternative Technologies, Inc.



Gentlemen:

Enclosed please find original and one (1) copy of Articles of Incorporation relative to the above corporation.

Kindly file the original and return the copy along with your customary receipt.

My check, in the amount of \$70.00, is also enclosed in payment of your fees.

Thank you for your anticipated courtesies and prompt attention to this matter.

truly yoùrs enl 1Ablı ER LAW CENTER Richard R Gumson

RPG:sa Encs.



ARTICLES OF INCORPORATION

OF

ALTERNATIVE TECHNOLOGIES, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such Corporation:

<u>ARTICLE I</u>

The name of the Corporation is:

ALTERNATIVE TECHNOLOGIES, INC.

ARTICLE II

This Corporation shall commence its existence immediately upon the filing of these

Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

The Corporation is organized to conduct any and all lawful business.

ARTICLE IV

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

 Number of Shares
 Par Value
 Class of Stock

 Authorized
 Per Share
 Class of Stock

 1,000
 \$1.00
 Common

 ARTICLE V
 ARTICLE V

This Corporation shall indemnify and insure its Officers and Directors, or any former Officers and Directors, to the fullest extent permitted by law either now or thereafter.

ARTICLE VI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements, including financial statements and other financial data prepared or presented by such committee.

ARTICLE VIII REGISTERED AGENT/OFFICE AND MAILING ADDRESS

The address of the initial mailing office of the Corporation is: c/o JUPITER LAW CENTER, Chasewood Plaza - Suite 30, 6390 Indiantown Road, Jupiter, Florida 33458, with the privilege of having its offices and branch offices at other places within or without the State and the name of its initial registered agent at such address is: RICHARD P. GUMSON, ESQ., who hereby acknowledges that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

Registered Agent's Acceptance:

ARB P. GUMSON RIC

ARTICLE IX

The number of Directors constituting the initial Board of Directors of the Corporation is two (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

NAME____

ADDRESS

STEPHEN WEINBERG

3900 Galt Ocean Drive Ft. Lauderdale, FL 33308

JOAN WEINBERG

3900 Galt Ocean Drive Ft. Lauderdale, FL 33308

ARTICLE X

The name and address of the Incorporators are:

NAME

ADDRESS

3900 Galt Ocean Drive Ft. Lauderdale, FL 33308

JOAN WEINBERG

3900 Galt Ocean Drive Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned Incorporators have executed these

day of December, 1998.

Articles of Incorporation on this V 3/

EPHEN WEINBERG

JOAN WEINBE

STATE OF FLORIDA) SS.:

COUNTY OF PALM BEACH) pr BROWARD

The foregoing instrument was acknowledged before me this $\checkmark 3$ day of December, 1998, by STEPHEN WEINBERG and JOAN WEINBERG, who are personally known

to me or who have produced a Drivers License as identification.

TE OF FLORIDA NOTARY Gwendolyn Palmer MY COMMISSION # CC633516 EXPIRES March 26, 2001 SONDED THRU TROY FAIN INSURANCE, INC.

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NAME PRINTED, STAMPED OR TYPED