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FLORIDA PROFIT CORPORATION OR P.A.

Millennium Energy Management, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
MILLENNIUM ENERGY MANAGEMENT, INC.**

The undersigned incorporator hereby files these Articles of Incorporation pursuant to and in accordance with Section 607.0120 of the Florida Statutes and certifies as follows:

FIRST. The name of the Corporation is Millennium Energy Management, Inc.

SECOND: The Corporation is organized for any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes

THIRD: This Corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: This Corporation is authorized to issue One Thousand (1000) shares of Common Stock, par value One and No/100s Dollar (\$1.00) per share.

FIFTH: The street address of the initial Registered Office of this Corporation is 128 Bayberry Circle, Jupiter, Florida 33458. The name of the initial Registered Agent of this Corporation at that address is Thomas R. Finlon.

SIXTH: The street address of the principal office of the Corporation is 128 Bayberry Circle, Jupiter, Florida 33458.

SEVENTH: This Corporation shall have two (2) Directors initially and the number of Directors may be increased or diminished from time to time as provided in the Bylaws of this Corporation, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Thomas R. Finlon  
128 Bayberry Circle  
Jupiter Florida 33458

Joseph Rochez  
128 Bayberry Circle  
Jupiter, Florida 33458

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Thomas E. Streit, Esquire  
Florida Bar Number 436992  
777 South Flagler Drive, Suite 900 East Tower  
West Palm Beach, FL 33401  
Telephone (561) 659-6990

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EIGHTH: The names and offices of the initial officers of the Corporation are as follows:

Thomas R. Finlon	President
Joseph Rochez	Vice President, Secretary and Treasurer

NINTH: The name and address of the Incorporator of this Corporation is Thomas E. Streit, 777 South Flagler Drive, Suite 900 East Tower, West Palm Beach, Florida 33401.

TENTH: The duration of this Corporation is perpetual.

ELEVENTH: The Articles of Incorporation may be amended, altered or repealed, in whole or in part, by a vote of all of the members of the Board of Directors at a duly called and convened meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of February, 1999.

  
Thomas E. Streit, Incorporator

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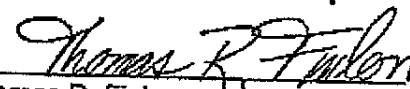
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Millennium Energy Management, Inc. desiring to organize as a corporation under the laws of the State of Florida, has designated 128 Bayberry Circle, Jupiter, Florida 33458, as its initial Registered Office and has named Thomas R. Finlon, located at that address as its initial Registered Agent.

  
Thomas E. Streit, Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

  
Thomas R. Finlon

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