

P99000094815

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000027185 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 OCT 27 PM 3:12
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

U.S. ENERGY CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

(14)

H99000027185

ARTICLES OF INCORPORATION
OF
U.S. ENERGY CONSULTANTS, INC.

FILED
99 OCT 27 PM 3:12
STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is U.S. ENERGY CONSULTANTS, INC.
located at 1309 ST. TORPEZ CIRCLE #1710, WESTON, FL 33326.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00)
per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the
same kind, class or series as that which he already holds, shall have the right to purchase
her pro rata share thereof (as nearly as may be done without issuance of fractional shares)
at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 1309 ST. TORPEZ
CIRCLE #1710, WESTON, FL 33326 and the name of the initial registered agent of this
corporation at that address is GEORGE PRIETO.

PREPARED BY:

ERIC YANKWITT
1975 EAST SUNRISE BLVD., SUITE 522
FT. LAUDERDALE, FLORIDA 33304
(954) 763-2829

H99000027185

H99000027185

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE 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. The name and address of the initial director of this corporation is:

NAME: GEORGE PRIETO

ADDRESS: 1309 ST. TORPEZ CIRCLE #1710, WESTON, FL 33326

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is **GEORGE PRIETO, 1309 ST. TORPEZ CIRCLE #1710, WESTON, FL 33326**

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Day of 10/25, 1999


GEORGE PRIETO

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that U.S. ENERGY CONSULTANTS, INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of WESTON, County of BROWARD, State of Florida has named **GEORGE PRIETO** located at 1309 ST. TORPEZ CIRCLE #1710, WESTON, FL 33326, county of BROWARD, State of Florida, as its agent to accept service of process within the state.

H99000027185

H99000027185

ACKNOWLEDGEMENT:

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

* By: *George Prieto*
 GEORGE PRIETO, Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared GEORGE PRIETO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid this 27 day of October, Notary Public-Fulton County, Georgia
 My Commission Expires October 26, 2002

W. D. Smith
 NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

NOTARY PLEASE CHECK ONE:

() PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

(X) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION

TYPE: CAH P. Port 2D

SERIAL TYPE: _____

SERIAL NUMBER: _____

H99000027185

FILED
 99 OCT 27 PM 3:11
 TALLAHASSEE, FLORIDA