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Florida Department of State  
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To:

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Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ECOENERGY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	013
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December 15, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: ECOENERGY INC.  
REF: W06000054009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

FAX Aud. #: H06000294908  
Letter Number: 506A00071322

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Ecoenergy Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

265 Union Avenue Suite 2044c Campbell CA 95008

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

invest in renewable energy projects

**ARTICLE IV SHARES**

The number of shares of stock is:

common stock 1,000,000 @ \$.00001 par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Joe Quiroga, Chief Executive officer

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Joe Quiroga 265 Union Avenue Suite 2044c Campbell CA 95008

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TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Corporation Service Company  
  
Signature/Registered Agent

12-18-06  
Date

  
Signature/Incorporator

12/18/06  
Date