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01-15-2010 03:23pm

From: Katz, Barron, Squitiero & Faust, P.A.

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Division of Corporations

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From: Account Name : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: elc@katzbarron.com

FLORIDA PROFIT/NON PROFIT CORPORATION

E2 Energy, Inc.

Table with 2 columns: Item and Value. Rows include Certificate of Status (1), Certified Copy (1), Page Count (03), and Estimated Charge (\$87.50).

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SECRETARY OF STATE, DEPARTMENT OF STATE, TALLAHASSEE, FLORIDA, DIVISION OF CORPORATIONS, TALLAHASSEE, FLORIDA

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From-Katz Barron Squitiero & Faust, P.A.

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**ARTICLES OF INCORPORATION
OF
E² ENERGY, INC.**

The undersigned, acting as incorporator of E² ENERGY, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

E² ENERGY, INC.

and the principal place of business is:

c/o Katz Barron Squitiero Faust
2699 South Baysshore Drive, 7th Floor
Miami, FL 33133
Attn: Erica L. English

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ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part

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in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is c/o 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at that address is Corpco, Inc..

ARTICLE VI. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time, as provided in the bylaws, but shall never be less than one.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Erica L. English, Esq.
c/o Katz Barron Squitiero Faust
2699 South Bayshore Drive, 7th Floor
Miami, FL 33133

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of January, 2010.


Erica L. English, Esq., Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of E² ENERGY, INC. in the foregoing Articles of Incorporation, I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Corpco, Inc., a Florida corporation

By: 
Erica L. English, Esq., Vice President

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