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ID Number: 142404



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is INX ENERGY ELECTRIC INC. ^{oil}
- 2. It is incorporated under the laws of State of Delaware
- 3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

- 4. The date of its incorporation is May 8 2003 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 20 Summer Street 5th Fl Stamford CT 06901

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)
Providence RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is CIO CT Corporation System
(Name of Agent)

- 7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:
Electricity Retail

- 8. The names and respective addresses of the directors and officers are:

	Name	Address
Director		
Director		
President	<u>Jeffrey Mayer</u>	<u>20 Summer Street 5th Fl Stamford CT 06901</u>
Vice President	<u>Carole Roberta Artman-Hodge</u>	<u>Same</u>
Treasurer	<u>Carole Roberta Artman-Hodge</u>	<u>Same</u>
Secretary	<u>Carole Roberta Artman-Hodge</u>	<u>Same</u>

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By MCJ240

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
10,000,000	Common	N/A	\$.001

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100,000	Common	N/A	\$.001

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 50,000.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 200,000.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 50,000.

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 25% [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: August, 13 2004

MY ENERGY ELECTRIC INC.
Print Exact Name of Corporation Making Application

By [Signature]
 President or Vice President (check one)

By [Signature]
 Secretary or Assistant Secretary (check one)

STATE OF CT
COUNTY OF Fairfield

In Stamford CT, on this 13th day of August, 2004, before me personally appeared Jeffrey Mayer and Robi Arlman-Hodge who, being duly sworn, declared that he/she is the President and Secretary, respectively of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Myrtha Narcisse
Notary Public
My Commission Expires: MYRTHA NARCISSE
NOTARY PUBLIC
MY COMMISSION EXPIRES SEP. 30, 2007