

**Electronic Articles of Incorporation
For**

P06000112326
FILED
August 29, 2006
Sec. Of State
jshivers

GANIERE POWER SYSTEMS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GANIERE POWER SYSTEMS INC.

Article II

The principal place of business address:

330 N. SPRING BLVD
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

330 N. SPRING BLVD
TARPON SPRINGS, FL. US 34689

Article III

The purpose for which this corporation is organized is:

DEVELOP AND SELL ELECTRIC POWER SYSTEMS FOR VEHICLES

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

ELIZABETH G GANIERE
330 N. SPRING BLVD
TARPON SPRINGS, FL. 34689

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH GANIERE

Article VI

The name and address of the incorporator is:

ELIZABETH GANIERE
330 N. SPRING BLVD

TARPON SPRINGS, FL 34689

Incorporator Signature: ELIZABETH GANIERE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JEFFREY R GANIERE
330 N. SPRING BLVD
TARPON SPRINGS, FL. 34689 US

Title: SECY
GANIERE G ELIZABETH
330 N. SPRING BLVD
TARPON SPRINGS, FL. 34689 US

Article VIII

The effective date for this corporation shall be:

09/01/2006