

**Electronic Articles of Incorporation
For**

P11000056723
FILED
June 17, 2011
Sec. Of State
jshivers

ARI WINDPOWER, 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:

ARI WINDPOWER, INC.

Article II

The principal place of business address:

86554 GENE LASSERRE BLVD
YULEE, FL. 32097

The mailing address of the corporation is:

86554 GENE LASSERRE BLVD
YULEE, FL. 32097

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

2500

Article V

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

ANNE L STURGESS
871 ATLANTIC VIEW DR
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: ANNE STURGESS

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Article VI

The name and address of the incorporator is:

ANNE STURGESS
871 ATLANTIC VIEW DR

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: ANNE STURGESS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANNE L STURGESS
871 ATLANTIC VIEW DR
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

06/15/2011