

**Electronic Articles of Incorporation
For**

P08000037695
FILED
April 14, 2008
Sec. Of State
clewis

ECO 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:

ECO POWER SYSTEMS INC

Article II

The principal place of business address:

1903 60TH PLACE
M3327
BRADENTON, FL. 34203

The mailing address of the corporation is:

1903 60TH PLACE
M3327
BRADENTON, FL. 34203

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:

10 000 000

Article V

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

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL. 33607

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

P08000037695
FILED
April 14, 2008
Sec. Of State
clewis

Registered Agent Signature: PETER HARRIS

Article VI

The name and address of the incorporator is:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607

Incorporator Signature: MICHAEL O. SCHUETT

Article VII

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

Title: P
DIETMAR PRIEWE
PROEHLE WEG 5
BERLIN, D. 14089