

No 3000009833

Florida Department of State

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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ARTICLES OF INCORPORATION

OF

ENVIRONMENTAL POWER SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: ENVIRONMENTAL POWER SOLUTIONS, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 425 50TH STREET SO., TAMPA, FL 33619.

ARTICLE III

The specific purpose for which the corporation is organized is:
DEVELOPMENT OF NEW INNOVATIVE TECHNOLOGIES THAT ARE
ENVIRONMENTALLY FRIENDLY & COST EFFECTIVE.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: CLIFTON C. CURRY, JR., 750 W. LUMSDEN ROAD, BRANDON, FL 33511.

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ARTICLE VI

The name and address of the directors and the officers shall be:

DIR/PRES/VP/SEC/TREAS

JAMES W. KNIGHT

425 50TH STREET SO.
TAMPA, FL 33619

DIRECTOR

DIANE KNIGHT

425 50TH STREET SO.
TAMPA, FL 33619

DIRECTOR

DONALD E. HAYNES

6714 NO. WILLOW AVENUE
TAMPA, FL 33604

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 12th Day of NOVEMBER, 2003.



INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

ENVIRONMENTAL POWER SOLUTIONS INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT
CLIFTON C. CURRY, JR.

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