

**Electronic Articles of Incorporation
For**

N07000008385
FILED
August 27, 2007
Sec. Of State
vingram

HYDRO POWER SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HYDRO POWER SYSTEMS, INC.

Article II

The principal place of business address:

2004 ROXBURGH LANE
LAKELAND, FL. US 33813

The mailing address of the corporation is:

2004 ROXBURGH LANE
LAKELAND, FL. US 33813

Article III

The specific purpose for which this corporation is organized is:

TO RESEARCH SOURCES OF ALTERNATE FUELS USING HYDROGEN.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JOHN BRYANT
2004 ROXBURGH LANE
LAKELAND, FL. 33813

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

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Registered Agent Signature: JOHN BRYANT

Article VI

The name and address of the incorporator is:

JOHN BRYANT
2004 ROXBURGH LANE

LAKELAND, FL 33813

Incorporator Signature: JOHN BRYANT

Article VII

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

Title: P
JOHN BRYANT
2004 ROXBURGH LANE
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

08/27/2007