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February 11, 2000

P000000017184
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

Re: Delta Power Systems, Inc.
Our File No. 7815

4000003134854--9
-02/14/00--01111--006
*****78.75 *****78.75

Dear Sir/Madam:

Please find enclosed Articles of Incorporation of Delta Power Systems, Inc. and Acceptance of Registered Agent Designated in Articles of Incorporation. Please establish same. Our check in the sum of \$78.75 is enclosed. Thank you for your help.

Sincerely,



Miller Williams

LMW:cjm
Encl.

FILED
00 FEB 14 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PC
2-17-00

ARTICLES OF INCORPORATION
OF
DELTA POWER SYSTEMS, INC.

FILED
00 FEB 14 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DELTA POWER SYSTEMS, INC.

The address of the principal office of this corporation shall be 831 North Irma Ave, Orlando, FL 32803.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 831 North Irma Ave, Orlando, FL 32803 and the name of the registered agent of the corporation at that address is Miller Williams.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Paul Pierce
Dir

831 North Irma Ave
Orlando, FL 32803

Damon Collins
Dir

831 North Irma Ave
Orlando, FL 32803

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Paul Pierce
President

831 North Irma Ave
Orlando, FL 32803

Damon Collins
Vice President/
secretary/treasurer


831 North Irma Ave
Orlando, FL 32803

ARTICLE VIII. INCORPORATOR

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


Miller Williams
831 North Irma Ave
Orlando, FL 32803

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal on this 10th day of February, 2000.


Miller Williams

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Miller Williams, a Florida resident, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Miller Williams

FILED
00 FEB 14 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA