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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

EFFECTIVE DATE

03-02-00

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Envirotech Rotary Power Inc.

Certificate of Status	0
Certified Copy	0
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Corporate Filing

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EFFECTIVE DATE

03-02-00

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Envirotech Rotary Power Inc.

### Article II. Address

The Corporation's mailing address is:  
Envirotech Rotary Power Inc.  
10740 Old Grove Road  
Clermont FL 34711

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Larry Cooper  
10740 Old Grove Road  
Clermont FL 34711

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Larry Cooper  
Scott Webber

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000,000 shares of common stock, par value \$.01 per share.


Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 2, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 2, 2000.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Roger A. Reyes Vice President

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

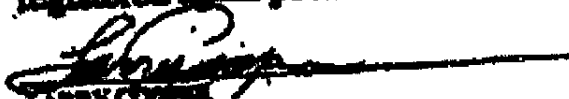
**CORPORATION:**

**Envirotech Rotary Power Inc.**

**REGISTERED AGENT/OFFICE:**

**Larry Cooper  
10740 Old Grove Road  
Clermont FL 34711**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
**LARRY COOPER**

**Date: March 2, 2000**

**American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-421-2661**

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