

**Electronic Articles of Incorporation
For**

**P01000113032
FILED
November 28, 2001
Sec. Of State**

DIVERSIFIED POWER HOLDINGS CORP.

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:

DIVERSIFIED POWER HOLDINGS CORP.

Article II

The principal place of business address:

5550 GLADES ROAD
SUITE 413
BOCA RATON, FL. 33431

The mailing address of the corporation is:

5550 GLADES ROAD
SUITE 413
BOCA RATON, FL. 33431

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:

25,000,000

Article V

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

GLEN E SMITH JR.
5550 GLADES ROAD
SUITE 413
BOCA RATON, FL. 33431

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

Registered Agent Signature: GLEN E. SMITH, JR.

Article VI

The name and address of the incorporator is:

WILLIAM H. SHAW
5550 GLADES ROAD, SUITE 413
BOCA RATON, FL 33431

Incorporator Signature: WILLIAM H. SHAW

Article VII

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

Title: P
GLEN E SMITH JR.
5550 GLADES ROAD, SUITE 413
BOCA RATON, FL. 33431

Title: S
WILLIAM H SHAW
5550 GLADES ROAD, SUITE 413
BOCA RATON, FL. 33431

Title: T
SUE ANN SMITH
5550 GLADES ROAD, SUITE 413
BOCA RATON, FL. 33431

Title: V
BETTY Y SHAW
5550 GLADES ROAD, SUITE 413
BOCA RATON, FL. US 33431

Title: V
GLEN E SMITH SR.
5550 GLADES ROAD, SUITE 413
BOCA RATON, FL. 33431

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Article VII (continued)

Title: V
HENRY S LUDWIG
5550 GLADES ROAD, SUITE 413
BOCA RATON, FL. 33431