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**Florida Department of State**  
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**FLORIDA PROFIT CORPORATION OR**

**TENSEGRITY MARINE POWER SYSTEMS, INC.**

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
TENSEGRITY MARINE POWER SYSTEMS, INC.

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
"TENSEGRITY MARINE POWER SYSTEMS, INC."

**SECOND:** The street address of the initial principal office of the corporation shall be 2738 Poppyseed Court, Clearwater, FL 33761, and the mailing address of the corporation shall be the same.

**THIRD:** The 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.

**FOURTH:** The number of shares the corporation is authorized to issue is 100,000,000 shares of common stock having No Par Value per share.

**FIFTH:** The street address of the initial registered office of the corporation 2738 Poppyseed Court, Clearwater, FL 33761, and the name of its initial registered agent at such address is: Javier Edgar Benavente.

**SIXTH:** This corporation is to exist perpetually.

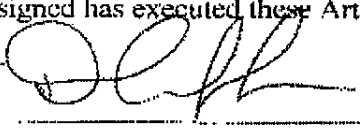
**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Javier E. Benavente, 2738 Poppyseed Court, Clearwater, FL 33761

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

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 10th day of December, 2001.

  
David L. Surina, Incorporator

**Preparer Info:**

David L. Surina / Parcorp Services, Ltd.  
931 W. 75th Street, Ste. 137-317  
Naperville, IL 60565

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**TENSEGRITY MARINE POWER SYSTEMS, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: **Javier Edgar Benavente**, is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: December 10, 2001

BY

  
**Javier Edgar Benavente**

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