

**Electronic Articles of Incorporation
For**

P03000002953
FILED
January 08, 2003
Sec. Of State

PILOT POWER SYSTEMS, INC.

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:

PILOT POWER SYSTEMS, INC.

Article II

The principal place of business address:

2405 TRIPLE BROOKS DRIVE
VALRICO, FL. US 33594

The mailing address of the corporation is:

2405 TRIPLE BROOKS DRIVE
VALRICO, FL. US 33594

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:

10,000@ .001 CENTS/SHARE

Article V

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

DON E BRESETT
2405 TRIPLE BROOKS DRIVE
VALRICO, FL. 33594

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

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Registered Agent Signature: DON E. BRESETT

Article VI

The name and address of the incorporator is:

DON E. BRESETT
2405 TRIPLE BROOKS DRIVE

VALRICO, FL 33594-4792

Incorporator Signature: DON E. BRESETT

Article VII

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

Title: P
DON E BRESETT
2405 TRIPLE BROOKS DRIVE
VALRICO, FL. 33594 US

Title: VP
PATRICIA A BRESETT
2405 TRIPLE BROOKS DRIVE
VALRICO, FL. 33594 US

Title: T
JARED H BRESETT
2405 TRIPLE BROOKS DRIVE
VALRICO, FL. 33594 US

Title: S
AMANDA L BRESETT
2405 TRIPLE BROOKS DRIVE
VALRICO, FL. 33594 US