

**Electronic Articles of Incorporation
For**

P03000015503
FILED
February 07, 2003
Sec. Of State

BETA POWER, 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:

BETA POWER, INC.

Article II

The principal place of business address:

2009 BAY BLVD.
INDIAN ROCKS BEACH, FL. US 33785

The mailing address of the corporation is:

2009 BAY BLVD.
INDIAN ROCKS BEACH, FL. PI 33785

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:

1,000

Article V

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

SHARYN E TANNER
2009 BAY BLVD.
INDIAN ROCKS BEACH, FL. 33785

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

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Registered Agent Signature: SHARYN E. TANNER

Article VI

The name and address of the incorporator is:

SHARYN E. TANNER
2009 BAY BLVD.
INDIAN ROCKS BEACH, FL 33785

Incorporator Signature: SHARYN E. TANNER

Article VII

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

Title: DIR
SHARYN E TANNER
2009 BAY BLVD.
INDIAN ROCKS BEACH, FL. 33785 US

Article VIII

The effective date for this corporation shall be:

02/01/2003