

**Electronic Articles of Incorporation
For**

**P03000095839
FILED
September 02, 2003
Sec. Of State**

USA 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:

USA POWER SYSTEMS, INC.

Article II

The principal place of business address:

22 NW 25 TERRACE
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

22 NW 25 TERRACE
FORT LAUDERDALE, FL. 33311

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:

100

Article V

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

LENIN HERNANDEZ
22 NW 25 TERRACE
FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: LENIN HERNANDEZ

Article VI

The name and address of the incorporator is:

LENIN HERNANDEZ
22 NW 25 TERRACE
FORT LAUDERDALE, FL 33311

Incorporator Signature: LENIN HERNANDEZ

Article VII

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

Title: P
LENIN HERNANDEZ
22 NE 25 TERRACE
FORT LAUDERDALE, FL. 33311

Title: VP
EVILIO GONZALEZ
22 NE 25 TERRACE
FORT LAUDERDALE, FL. 33311

Title: ST
ORLANDO LAGO
22 NE 25 TERRACE
FORT LAUDERDALE, FL. 33311