

**Electronic Articles of Incorporation
For**

**P03000130244
FILED
November 12, 2003
Sec. Of State**

UP 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:

UP SYSTEMS, INC.

Article II

The principal place of business address:

709 E. SHORE DRIVE
OLDSMAR, FL. US 34677

The mailing address of the corporation is:

P.O. BOX 2151
OLDSMAR, FL. US 34677

Article III

The purpose for which this corporation is organized is:

CORPORATE PURPOSE IS A SERVICE PROVIDER OF BATTERY PRODUCTS, UPS EQUIPMENT AND MONITORING SERVICES AND EQUIPMENT.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

SCOTT S ENMAN
709 E. SHORE DRIVE
OLDSMAR, FL. 34677

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

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Registered Agent Signature: SCOTT S. ENMAN

Article VI

The name and address of the incorporator is:

SCOTT S. ENMAN
709 E. SHORE DRIVE
OLDSMAR, FL 34677

Incorporator Signature: SCOTT S. ENMAN

Article VII

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

Title: PRES
SCOTT S ENMAN
709 E. SHORE DRIVE
OLDSMAR, FL. 34677 US