

**Electronic Articles of Incorporation
For**

P05000032401
FILED
March 01, 2005
Sec. Of State
tburch

ALTA 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:

ALTA POWER SYSTEMS, INC.

Article II

The principal place of business address:

2485 STONEGATE DRIVE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

2485 STONEGATE DRIVE
WELLINGTON, FL. 33414

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

Article V

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

RODGER H DUKE
2485 STONEGATE DRIVE
WELLINGTON, FL, FL. 33414

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

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Registered Agent Signature: RODGER DUKE

Article VI

The name and address of the incorporator is:

RODGER DUKE
2485 STONEGATE DRIVE
WELLINGTON, FL 33414

Incorporator Signature: RODGER DUKE