

**Electronic Articles of Incorporation
For**

P05000056263
FILED
April 18, 2005
Sec. Of State
jshivers

NATURE POWER INTERNATIONAL, 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:

NATURE POWER INTERNATIONAL, INC.

Article II

The principal place of business address:

611 DRUID ROAD EAST
SUITE 403
CLEARWATER, FL. US 33756

The mailing address of the corporation is:

611 DRUID ROAD EAST
SUITE 403
CLEARWATER, FL. US 33756

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:

10000

Article V

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

KATHLEEN LETTAU
611 DRUID ROAD EAST
SUITE 403
CLEARWATER, FL. 33756

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

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Registered Agent Signature: KATHLEEN LETTAU

Article VI

The name and address of the incorporator is:

MYRON G. FINLEY
FINLEY, FLETCHER & PILCH, LLP
1221 ROGERS STREET, SUITE B
CLEARWATER, FL 33756

Incorporator Signature: MYRON G. FINLEY

Article VII

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

Title: P, S
HILDE BSCHORR
218 NORTH JEFFERSON
CLEARWATER, FL. 33755 US

Title: D,VP
TORSTEN FORBERGER
31 FRESH FIELD BANKS, FOREST ROW
EAST SUSSEX, UK. RH18 5HQ UK

Title: D,VP
GERD SCHALLER
611 DRUID ROAD EAST, SUITE 403
CLEARWATER, FL. 33756 US

Title: D,T
WOLF D LAHMANN
611 DRUID ROAD EAST, SUITE 403
CLEARWATER, FL. 33756 US

Title: T
KATHLEEN LETTAU
611 DRUID ROAD EAST, SUITE 403
CLEARWATER, FL. 33756 US