

**Electronic Articles of Incorporation
For**

P05000112725
FILED
August 12, 2005
Sec. Of State
clewis

ICE POWER CORP

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:

ICE POWER CORP

Article II

The principal place of business address:

2620 W 2 AVE
HIALEAH, FL. US 33010

The mailing address of the corporation is:

2620 W 2 AVE
HIALEAH, FL. US 33010

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:

ANDY MORALES
2620 W 2 AVE
HIALEAH, FL. 33010

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

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Registered Agent Signature: ANDY MORALES

Article VI

The name and address of the incorporator is:

ANDY MORALES
2620 W 2 AVE
HIALEAH, FL 33010

Incorporator Signature: ANDY MORALES

Article VII

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

Title: P
ANDY MORALES
2620 W 2 AVE
HIALEAH, FL. 33010 US

Title: VP
ORLANDO F BALMASEDA
2620 W 2 AVE
HIALEAH, FL. 33010 US

Article VIII

The effective date for this corporation shall be:

08/12/2005