

**Electronic Articles of Incorporation
For**

P05000114828
FILED
August 17, 2005
Sec. Of State
thampton

CELL TECH POWER 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:

CELL TECH POWER INC

Article II

The principal place of business address:

402 EAST SPRUCE STREET
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

402 EAST SPRUCE STREET
TARPON SPRINGS, FL. US 34689

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:

WILLIAM S CLOSE
402 EAST SPRUCE STREET
TARPON SPRINGS, FL. 34689

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

P05000114828
FILED
August 17, 2005
Sec. Of State
thampton

Registered Agent Signature: WILLIAM SCOTT CLOSE

Article VI

The name and address of the incorporator is:

WILLIAM SCOTT CLOSE
402 EAST SPRUCE STREET
TARPON SPRINGS, FLORIDA
34689

Incorporator Signature: WILLIAM SCOTT CLOSE

Article VII

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

Title: CEO
WILLIAM S CLOSE
402 EAST SPRUCE STREET
TARPON SPRINGS, FL. 34689 US

Article VIII

The effective date for this corporation shall be:

08/16/2005