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SECRETARY OF STATE TALLAHASSES, FLORIDA

MEP Consulting & Research Corporation

Leading the Search for New Products, Services and Systems Pursuing Alternatives for Various Industries for More Than 40 Years

Transmittal Letter

September 20, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee. FL 32314

| Subject: | MEP Consulting & Research Corporation |
|------------------------------|--|
| Enclosed are a named corpora | n original and one (1) copy of the Articles of Incorporation for the above ation. |
| Enclosed also | is a check in the amount of \$78.75 to cover the costs of this filing. |
| From: | J. Robert Sheppard |

J. Robert Sheppard

PO Box 2241

Zephyrhills, Florida 33539

(813) 783 7945

MEP Consulting & Research Corporation

Leading the Search for New Products, Services and Systems Pursuing Alternatives for Industries for More Than 40 Years

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: MEP Consulting & Research Corporation

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: PO Box 2241, Zephyrhills, Florida 33539

PURPOSE ARTICLE III

The purpose of this corporation is for providing consultation and conducting research and pursuing the development of a process using alternative sources of electric power and fuels.

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. Each share shall have no par value.

ARTICLE V OFFICERS/DIRECTORS

The initial officer and director of this corporation is:

J. Robert Sheppard, President,

PO Box 2241, Zephyrhills, Florida 33539

ARTICLE VI REGISTERED AGENT

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

J. Robert Sheppard, 5033 Merlin Court, Zephyrhills, Florida 33542

ARTICLE VII **INCORPORATOR**

J. Robert Sheppard, President

PO Box 2241 Zephyrhills, Florida 33539

I hereby accept the appointment as registered agent and agree to act in this capacity.

The document was prepared by: J. Robert Sheppard for the MEP Consulting & Research Corporation. PO Box 2241, Zephyrhills, Florida 33539

(813) 783 7945
