

**Electronic Articles of Incorporation  
For**

P05000151140  
FILED  
November 14, 2005  
Sec. Of State  
bmcknight

ABSOLUTE 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:

ABSOLUTE POWER SYSTEMS, INC.

**Article II**

The principal place of business address:

4986 SW LOST LAKE WAY  
HOBE SOUND, FL. US 33455

The mailing address of the corporation is:

P.O. BOX 2086  
HOBE SOUND, FL. US 33475

**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:

1000

**Article V**

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

NICHOLAS J D'ALESSIO JR.  
4986 SE LOST LAKE WAY  
HOBE SOUND, FL. 33455

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

**P05000151140**  
**FILED**  
**November 14, 2005**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: NICHOLAS J. D'ALESSIO, JR.

### **Article VI**

The name and address of the incorporator is:

CARRIE LAVARGNA, ESQUIRE  
PO BOX 1393  
PALM CITY, FLORIDA 34991

Incorporator Signature: CARRIE LAVARGNA

### **Article VII**

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

Title: D, P  
NICHOLAS J D'ALESSIO JR.  
4986 SW LOST LAKE WAY  
HOBE SOUND, FL. 33455 US

Title: D,VP  
ANTHONY GARELLI  
2304 VILLAGE BLVD  
TEQUESTA, FL. 33469 US