

**Electronic Articles of Incorporation
For**

P06000005733
FILED
January 11, 2006
Sec. Of State
thampton

BACKUP 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:

BACKUP POWER SYSTEMS INC

Article II

The principal place of business address:

7451 SW 133 STREET
PINECREST, FL. 33156

The mailing address of the corporation is:

7451 SW 133 STREET
PINECREST, FL. 33156

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:

ANTHONY D KAY
7451 SW 133 STREET
MIAMI, FL. FL

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

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Registered Agent Signature: ANTHONY D KAY

Article VI

The name and address of the incorporator is:

ANTHONY D KAY
7451 SW 133 STREET

PINECREST, FL 33156

Incorporator Signature: ANTHONY D KAY

Article VII

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

Title: P
ANTHONY D KAY
7451 SW 133 STREET
PINECREST, FL. 33156

Article VIII

The effective date for this corporation shall be:

01/11/2006