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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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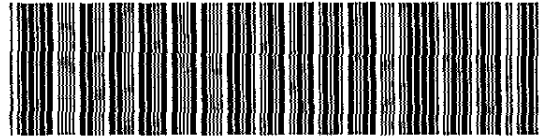
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 FEB 16 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: DEEPWATER WINDPOWER, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: SIDNEY BELINSKY  
Name (Printed or typed)

353 SOUTHAMPTON C  
Address

WEST PALM BEACH, FLORIDA 33417  
City, State & Zip

561-616-8922  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

DEEPWATER WINDPOWER, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

205 WORTH AVENUE, SUITE 317  
PALM BEACH, FL 33480

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO HARVEST WIND ENERGY IN DEEPWATERS OF OCEAN.

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1. THOMAS H. ROSS, 205 WORTH AVENUE, SUITE 317, PALM BEACH, FL 33480  
PRESIDENT.
2. SIDNEY I. BELINSKY, 353 SOUTHAMPTON C, WEST PALM BEACH, FL 33417  
VICE PRESIDENT TECHNOLOGY

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SIDNEY I. BELINSKY, 353 SOUTHAMPTON C, WEST PALM BEACH, FL 33417

## ARTICLE VII INCORPORATOR

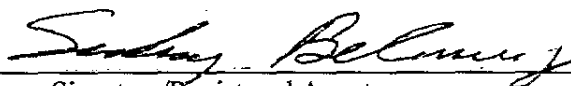
The name and address of the Incorporator is:

SIDNEY I. BELINSKY

353 SOUTHAMPTON C. WEST PALM BEACH, FL 33417

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

FEBRUARY 14, 2006

Date

FEBRUARY 14, 2006.

Date