

**Electronic Articles of Incorporation
For**

P06000030546
FILED
March 02, 2006
Sec. Of State
jshivers

ORA 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:
ORA POWER SYSTEMS, INC.

Article II

The principal place of business address:
11789 ST. ANDREWS PLACE
SUITE 101
WELLINGTON, FL. 33414

The mailing address of the corporation is:
11789 ST. ANDREWS PLACE
SUITE 101
WELLINGTON, FL. 33414

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:
1

Article V

The name and Florida street address of the registered agent is:
ALLAN T ORA
11789 ST. ANDREWS PLACE
SUITE 101
WELLINGTON, FL. 33414

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

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Registered Agent Signature: ALLAN TOMAS ORA

Article VI

The name and address of the incorporator is:

ALLAN TOMAS ORA
11789 ST. ANDREWS PLACE
UNIT 101
WELLINGTON, FL 33414

Incorporator Signature: ALLAN TOMAS ORA

Article VII

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

Title: P
ALLAN T ORA
11789 ST. ANDREWS PLACE, UNIT 101
WELLINGTON, FL. 33414 FL

Title: VP
ALLAN T ORA
11789 ST. ANDREWS PLACE, UNIT 101
WELLINGTON, FL. 33414

Title: SEC
ALLAN T ORA
11789 ST. ANDREWS PLACE, UNIT 101
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

02/27/2006