

Electronic Articles of Incorporation For

P06000039314
FILED
March 17, 2006
Sec. Of State
dwhite

ADVENT 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:

ADVENT POWER SYSTEMS, INC.

Article II

The principal place of business address:

2904 VICTORIA PLACE
SUITE F3
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

2904 VICTORIA PLACE
SUITE F3
COCONUT CREEK, FL. US 33066

Article III

The purpose for which this corporation is organized is:

MANUFACTURING - DEVELOP AND BUILD POWER GENERATION SYSTEMS.

Article IV

The number of shares the corporation is authorized to issue is:

50000000

Article V

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

PHILLIP MYERS
2904 VICTORIA PLACE
SUITE F3
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: DR. PHILLIP MYERS

Article VI

The name and address of the incorporator is:

DR. PHILLIP MYERS
2904 VICTORIA PLACE
SUITE F3
COCONUT CREEK 33066

Incorporator Signature: DR. PHILLIP MYERS

Article VII

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

Title: PVST
PHILLIP MYERS
2904 VICTORIA PLACE SUITE F3
COCONUT CREEK, FL. 33066 US

Title: D
PHILLIP MYERS
2904 VICTORIA PLACE SUITE F3
COCONUT CREEK, FL. 33066 US

Article VIII

The effective date for this corporation shall be:

03/17/2006