

**Electronic Articles of Incorporation
For**

P06000053063
FILED
April 13, 2006
Sec. Of State
shawkes

WATERMARK ENERGY 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:

WATERMARK ENERGY SYSTEMS, INC.

Article II

The principal place of business address:

14746 1ST AVENUE EAST
BRADENTON, FL. US 34212

The mailing address of the corporation is:

14746 1ST AVENUE EAST
BRADENTON, FL. US 34212

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING
IN AND TRANSACTING ANY OR ALL LAWFUL BUSINESS PERMITTED
UNDER THE LAWS OF THE STATE OF FLORIDA OR ANY OTHER STATE
OF THE UNITED STATES.

Article IV

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

5000

Article V

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

JEAN M KELLY
14746 1ST AVENUE EAST
BRADENTON, FL. 34212

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

P06000053063
FILED
April 13, 2006
Sec. Of State
shawkes

Registered Agent Signature: JEAN M. KELLY

Article VI

The name and address of the incorporator is:

JEAN M. KELLY
14746 1ST AVENUE EAST

BRADENTON, FL 34212

Incorporator Signature: JEAN M. KELLY

Article VII

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

Title: P
DAVID A NOON
14746 1ST AVENUE EAST
BRADENTON, FL. 34212 US

Title: CEO
JEAN M KELLY
14746 1ST AVENUE EAST
BRADENTON, FL. 34212 US