

**Electronic Articles of Incorporation
For**

P06000062005
FILED
May 02, 2006
Sec. Of State
jshivers

LIGHTNING POWER 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:

LIGHTNING POWER INC.

Article II

The principal place of business address:

1154 NW 100TH AVE
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

1154 NW 100TH AVE
PEMBROKE PINES, FL. US 33024

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:

100 SHARES ISSUED @ .01 PAR VALUE

Article V

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

LONNY SHAPIRO
1154 NW 100TH AVE
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: LONNY SHAPIRO

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE., SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/T
LONNY SHAPIRO
1154 NW 100TH AVE
PEMBROKE PINES, FL. 33024 US

Title: D
LONNY SHAPIRO
1154 NW 100TH AVE
PEMBROKE PINES, FL. 33024 US

Title: VP/D
STEVE NICASTRO
633 NW 132ND AVE
DAVIE, FL. 33324 US

Title: S
DANA SHAPIRO
1154 NW 100TH AVE
PEMBROKE PINES, FL. 33024 US