

**Electronic Articles of Incorporation
For**

P06000094540
FILED
July 18, 2006
Sec. Of State
clewis

LIGHTNING 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:

LIGHTNING POWER SYSTEMS, INC.

Article II

The principal place of business address:

1003 CEDARTREE AVE
LEHIGH ACRES, FL. 33971

The mailing address of the corporation is:

1003 CEDARTREE AVE
LEHIGH ACRES, FL. 33971

Article III

The purpose for which this corporation is organized is:

SALES, RENTALS OF ELECTRICAL GENERATION EQUIPMENT FOR THE
ENTERTAINMENT AND PRODUCTION INDUSTRY.

Article IV

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

100

Article V

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

MICHAEL J SEGAL
1003 CEDARTREE AVE
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: MICHAEL SEGAL

Article VI

The name and address of the incorporator is:

MICHAEL SEGAL
1003 CEDARTREE AVE

LEHIGH ACRES, FL 33971

Incorporator Signature: MICHAEL SEGAL

Article VII

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

Title: P
MARTIN D SEGAL
16201 SW 53 STREET
SOUTHWEST RANCHES, FL. 33331

Title: VP
MICHAEL J SEGAL
1003 CEDARTREE AVE
LEHIGH ACRES, FL. 33971

Article VIII

The effective date for this corporation shall be:

07/18/2006