

**Electronic Articles of Incorporation
For**

P06000123084
FILED
September 25, 2006
Sec. Of State
wcunningham

ADVANCED HYDROGEN 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:

ADVANCED HYDROGEN POWER SYSTEMS, INC.

Article II

The principal place of business address:

8640 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

The mailing address of the corporation is:

8640 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

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:

7500

Article V

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

PETER T HOFSTRA
8640 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

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

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Registered Agent Signature: PETER T. HOFSTRA

Article VI

The name and address of the incorporator is:

FRAN MCCANNEY
8640 SEMINOLE BOULEVARD

SEMINOLE, FL 33772

Incorporator Signature: FRAN MCCANNEY

Article VII

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

Title: PTD
FRAN MCCANNEY
8640 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

Title: VPD
NEIL MCCANNEY
8640 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

Title: SD
PETER T HOFSTRA
8640 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

Title: D
DENNIS R DELOACH JR.
8640 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

Title: D
JOHN J CALHOUN
8640 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772