

**Electronic Articles of Incorporation  
For**

P06000152470  
FILED  
December 12, 2006  
Sec. Of State  
thampton

ENERGIZED 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:

ENERGIZED POWER SYSTEMS, INC.

**Article II**

The principal place of business address:

1562 SE VILLAGE GREEN DR.  
SUITE 1  
PORT ST. LUCIE, FL. 34952

The mailing address of the corporation is:

1562 SE VILLAGE GREEN DR.  
SUITE 1  
PORT ST. LUCIE, FL. 34952

**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:

1000

**Article V**

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

WILL H COWDELL  
163 SE OSPREY RIDGE  
PORT ST. LUCIE, FL. 34984

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

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Registered Agent Signature: WILL H. COWDELL

### **Article VI**

The name and address of the incorporator is:

WILL H. COWDELL  
163 SE OSPREY RIDGE

PORT ST. LUCIE, FL 34984

Incorporator Signature: WILL H. COWDELL

### **Article VII**

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

Title: PD  
WILL H COWDELL  
163 SE OSPREY RIDGE  
PORT ST. LUCIE, FL. 34984

Title: VD  
MICHAEL FLAXMAN  
6126 NW DURIAN ST.  
PORT ST. LUCIE, FL. 34986

Title: TD  
WILL H COWDELL  
163 SE OSPREY RIDGE  
PORT ST. LUCIE, FL. 34984

Title: SD  
WILL H COWDELL  
163 SE OSPREY RIDGE  
PORT ST. LUCIE, FL. 34984

### **Article VIII**

The effective date for this corporation shall be:

01/01/2007