

**Electronic Articles of Incorporation
For**

P07000012337
FILED
January 29, 2007
Sec. Of State
shawkes

ADVANCED POWER & ENERGY 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 POWER & ENERGY INC

Article II

The principal place of business address:

625 NW 9TH TCE
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

625 NW 9TH TCE
POMPANO BEACH, FL. 33069

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

Article V

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

PARKER SCHOFIELD INC.
625 SW 9TH TCE
POMPANO BEACH, FL. 33069

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

P07000012337
FILED
January 29, 2007
Sec. Of State
shawkes

Registered Agent Signature: PARKER SCHOFIELD INC.

Article VI

The name and address of the incorporator is:

ODETTE WOODS
625 SW 9TH TERRACE

POMPANO BEACH, FL 33069

Incorporator Signature: ODETTE WOODS

Article VII

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

Title: P
EVIN DALY
625 SW 9TH TCE
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

01/26/2007