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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : THE FLORIDA COMPANY  
Account Number : T20060000001  
Phone : (608) 827-5300  
Fax Number : (608) 824-0405

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Overseas Power Systems Inc**

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T. Burch APR 19 2007

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Overseas Power Systems Inc**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
100 SW 33rd St, Ft Lauderdale, Florida 33315

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
John Wemyss, 100 SW 33rd St, Fort Lauderdale, Florida 33315


**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Terese Coulthard, Asst. Sec., 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Terese Coulthard, Asst. Sec.

Date: 19th day of April, 2007

Signature: 

Date: 19th day of April, 2007

The Florida Incorporating Company, Incorporator  
Terese Coulthard, Asst. Sec.

The document was prepared by: The Florida Incorporating Company, Terese Coulthard, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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