

**Electronic Articles of Incorporation  
For**

P07000058884  
FILED  
May 16, 2007  
Sec. Of State  
ksaly

CITY POWER (USA), 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:

CITY POWER (USA), INC.

**Article II**

The principal place of business address:

5511 UNIVERSITY DRIVE  
SUITE 102  
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

5511 UNIVERSITY DRIVE  
SUITE 102  
CORAL SPRINGS, FL. US 33067

**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:

ELLIOT GREENE  
5511 UNIVERSITY DRIVE  
SUITE 102  
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: ELLIOT GREENE

### **Article VI**

The name and address of the incorporator is:

ELLIOT GREENE  
5511 UNIVERSITY DRIVE  
SUITE 102  
CORAL SPRINGS, FL 33067

Incorporator Signature: ELLIOT GREENE

### **Article VII**

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

Title: P  
SIMON TINDALL  
5511 UNIVERSITY DRIVE, SUITE 102  
CORAL SPRINGS, FL. 33067 US

Title: VP  
CARL TINDALL  
5511 UNIVERSITY DRIVE, SUITE 102  
CORAL SPRINGS, FL. 33067 US

Title: D  
CARL MEXTER  
5511 UNIVERSITY DRIVE, SUITE 102  
CORAL SPRINGS, FL. 33067 US