

**Electronic Articles of Incorporation
For**

P07000112169
FILED
October 11, 2007
Sec. Of State
jshivers

GENERATOR CONCEPTS -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:

GENERATOR CONCEPTS -USA INC

Article II

The principal place of business address:

20423 STATE RD 7
F6-281
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

20423 STATE RD 7
F6-281
BOCA RATON, FL. US 33498

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING BUT NOT LIMITED TO
THE SUPPLY AND INSTALLATION OF STANDBY POWER SYSTEMS AND
BATTERY BACKUP SYSTEMS

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

LAWRENCE REZNIK
20423 STATE RD 7
F6-281
BOCA RATON, FL. 33498

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

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Registered Agent Signature: L.REZNIK

Article VI

The name and address of the incorporator is:

LAWRENCE REZNIK
20423 STATE RD 7
F6-281
BOCA RATON, FL,33498

Incorporator Signature: LAWRENCE REZNIK

Article VII

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

Title: COO
LAWRENCE REZNIK
20423 STATE RD 7 SUITE F6-281
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

10/06/2007