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2/28/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 28 AM 10:21

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE CYCLON POWER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lutz Georg Junitz
Name (Printed or typed)

2014 NE 19th St # 3
Address

Fort Lauderdale, FL 33305-2574
City, State & Zip

+1(954) 604-3348
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

08 FEB 28 AM 10:21

ARTICLE I NAME

The name of the corporation shall be:

THE CYCLON POWER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2014 NE 19th St # 3
Fort Lauderdale, FL 33305 - 2574

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production and Distribution of Power Stations
on the base of Wind Power

ARTICLE IV SHARES

The number of shares of stock is:

10 000 000 per 1 USD

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lutz Georg Junitz, President
Dr. Henry W Zschau, Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

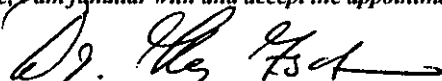
Dr. Henry W Zschau
2014 NE 19th St # 3
Fort Lauderdale, FL 33305 - 2574

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lutz Georg Junitz
2014 NE 19th St # 3
Fort Lauderdale, FL 33305 - 2574

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

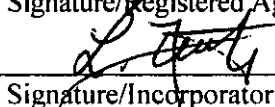


Signature/Registered Agent



02/25/08

Date



Signature/Incorporator

02/25/08

Date