

**Electronic Articles of Incorporation
For**

**P08000077345
FILED
August 19, 2008
Sec. Of State
tburch**

VITAL POWER SOLUTIONS, 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:

VITAL POWER SOLUTIONS, INC.

Article II

The principal place of business address:

1312 GUAVA ISLE
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

1312 GUAVA ISLE
FORT LAUDERDALE, FL. 33315

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:

JONATHAN L DREW
10300 NW 5TH ST
PLANTATION, FL. 33324

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

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Registered Agent Signature: JONATHAN L. DREW

Article VI

The name and address of the incorporator is:

JONATHAN DREW
10300 NW 5TH ST

PLANTATION, FL 33324

Incorporator Signature: JONATHAN L. DREW

Article VII

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

Title: P
ERIC D HARRINGTON
1312 GUAVA ISLE
FORT LAUDERDALE, FL. 33315

Title: P
JONATHAN L DREW
10300 NW 5TH ST
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

08/19/2008