

**Electronic Articles of Incorporation
For**

P08000093390
FILED
October 15, 2008
Sec. Of State
tburch

LIGHTNING POWER ELECTRIC INDUSTRY 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:

LIGHTNING POWER ELECTRIC INDUSTRY INC.

Article II

The principal place of business address:

14016 FOXGLOVE ST.
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

1429 BLUE RD.
CORAL GABLES, FL. 33146

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:

PEDRO P MENDIVE JR
14016 FOXGLOVE ST.
WINTER GARDEN, FL. 34787

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

P08000093390
FILED
October 15, 2008
Sec. Of State
tburch

Registered Agent Signature: PEDRO MENDIVE JR

Article VI

The name and address of the incorporator is:

PEDRO MENDIVE JR
14016 FOXGLOVE ST.

WINTER GARDEN FLORIDA 34787

Incorporator Signature: PEDRO MENDIVE

Article VII

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

Title: VP
PEDRO P MENDIVE JR
14016 FOXGLOVE ST
WINTER GARDEN, FL. 34787

Title: P
SILVIA M MENDIVE
1429 BLUE RD.
CORAL GABLES, FL. 33146

Title: S
PEDRO P MENDIVE SR
1429 BLUE RD.
CORAL GALBES, FL. 33146

Article VIII

The effective date for this corporation shall be:

10/15/2008