

**Electronic Articles of Incorporation
For**

P08000110941
FILED
December 29, 2008
Sec. Of State
jshivers

MECHANICAL TECHNOLOGY OF SOUTH FLORIDA, 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:

MECHANICAL TECHNOLOGY OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

425 N. ANDREWS AVE.
SUITE #2
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

425 N. ANDREWS AVE.
SUITE #2
FORT LAUDERDALE, FL. 33301

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:

RONALD A MOORE
20 MINNETONKA RD.
SEA RANCH LAKES, FL. 33308

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

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Registered Agent Signature: RONALD MOORE

Article VI

The name and address of the incorporator is:

RONALD MOORE
20 MINNETONKA RD.

SEA RANCH LAKES, FL. 33308

Incorporator Signature: RONALD MOORE

Article VII

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

Title: P
RONALD A MOORE
425 N. ANDREWS AVE. SUITE #2
FORT LAUDERDDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

01/01/2009