

**Electronic Articles of Incorporation  
For**

P09000023956  
FILED  
March 16, 2009  
Sec. Of State  
bmcknight

GSW ENERGY INCORPORATED

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:

GSW ENERGY INCORPORATED

**Article II**

The principal place of business address:

1129 S PALMWAY  
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

1129 S PALMWAY  
LAKE WORTH, FL. 33460

**Article III**

The purpose for which this corporation is organized is:

TURNKEY EXPLORATION AND DEVELOPMENT OF RENEWABLE ENERGY RESOURCES INCLUDING GEOTHERMAL, SOLAR AND WIND; FEASIBILITY STUDIES THROUGH POWER PLANT DESIGN, CONSTRUCTION AND INSTALLATION.

**Article IV**

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

1000

**Article V**

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

ROBERT W BAUMANN  
1129 S PALMWAY  
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: ROBERT W BAUMANN

### **Article VI**

The name and address of the incorporator is:

JAMES A HARRIS JR  
2292 ELENDIL LANE

CHARLOTTE, NC 28269

Incorporator Signature: JAMES A HARRIS JR

### **Article VII**

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

Title: VP  
ROBERT W BAUMANN  
1129 S PALMWAY  
LAKE WORTH, FL. 33460

Title: VP  
ERIC O ADIDAS  
604 HARVEST GLEN DRIVE  
CEDAR HILL, TX. 75104

Title: P  
JAMES A HARRIS JR  
2292 ELENDIL LANE  
CHARLOTTE, NC. 28269

### **Article VIII**

The effective date for this corporation shall be:

03/19/2009