

**Electronic Articles of Incorporation
For**

P09000037362
FILED
April 27, 2009
Sec. Of State
jshivers

ALTERNATIVE ENERGY INDUSTRIES, CORP

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:

ALTERNATIVE ENERGY INDUSTRIES, CORP

Article II

The principal place of business address:

2400 SW 44TH TERRACE
FT LAUDERDALE, FL. 33317

The mailing address of the corporation is:

2400 SW 44TH TERRACE
FT LAUDERDALE, FL. 33317

Article III

The purpose for which this corporation is organized is:

TO MANUFACTURE AND MARKET PLUG-IN HYBRID ELECTRIC VEHICLES.

Article IV

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

50,000,000

Article V

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

KENNETH M STAUCH
2543 GULFSTREAM LANE
FT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: KENNETH M. STAUCH

Article VI

The name and address of the incorporator is:

PETER CHARBONNEAU
2400 SW 44TH TERRACE

FT LAUDERDALE, FLORIDA 33317

Incorporator Signature: PETER CHARBONNEAU

Article VII

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

Title: PRES
TERRY RHOADES
2607 GULFSTREAM LANE
FT LAUDERDALE, FL. 33312

Title: VP
PETER CHARBONNEAU
2400 SW 44TH TERRACE
FT LAUDERDALE, FL. 33317

Title: VP
KENNETH M STAUCH
2543 GULDSTREAM LANE
FT LAUDERDALE, FL. 33312