

**Electronic Articles of Incorporation  
For**

P09000041775  
FILED  
May 11, 2009  
Sec. Of State  
jshivers

CTG POWER SYSTEMS, 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:  
CTG POWER SYSTEMS, INC.

**Article II**

The principal place of business address:  
17231 CAMELOT COURT  
LAND O LAKES, FL. 34638

The mailing address of the corporation is:  
17231 CAMELOT COURT  
LAND O LAKES, FL. 34638

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS RELATIVE TO NEW, USED AND  
REFURBSIHED PWOER GENERATION EQUIPMNENT AND SERVICES.

**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:  
HERNANDEZ ACCOUNTING SOLUTIONS INC  
2781 LETAP COURT  
SUITE 102  
LAND O LAKES, FL. 34638

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

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Registered Agent Signature: MARCUS HERNANDEZ

### **Article VI**

The name and address of the incorporator is:

MICHAEL L. WEAVER  
16145 NIKKI LANE

ODESSA, FLORIDA 33556

Incorporator Signature: MICHAEL L. WEAVER

### **Article VII**

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

Title: CEO  
MICHAEL L WEAVER  
16145 NIKKI LANE  
ODESSA, FL. 33556 US

Title: PRES  
JACK M POWELL  
10307 GREEN LINKS DRIVE  
TAMPA, FL. 33626 US

Title: VP  
DONNA P WEAVER  
16145 NIKKI LANE  
ODESSA, FL. 33556 US

### **Article VIII**

The effective date for this corporation shall be:

05/11/2009