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FLORIDA RESEARCH AND FILING
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

GROVE POWER, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Grove Power, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
1881 NW 93rd Ave., Suite B, Doral, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:
100 shares, par value \$.001

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Jeff Flannery - Director and Secretary
Thomas Black, President
James Fahmer, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Julie A. Taylor, c/o Fredrikson & Byron, P.A.
200 South Sixth Street, Suite 4000
Minneapolis, MN 55402

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity *NRAI Services, Inc.*

[Signature]

Signature/Registered Agent *Jeff Flannery, ASST Sec.* Date *5/26/09*

[Signature]

Signature/Incorporator *Julie A. Taylor* Date *5/26/09*

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