

**Electronic Articles of Incorporation
For**

P09000052545
FILED
June 17, 2009
Sec. Of State
jshivers

GEOTECH USA, 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:

GEOTECH USA, INC.

Article II

The principal place of business address:

27632 HICKORY BLVD
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

PO BOX 110603
NAPLES, FL. 34108

Article III

The purpose for which this corporation is organized is:

GEOTHERMAL POWER□□□□□□□□

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:

NICHOLAS J VARIE
27632 HICKORY BLVD
BONITA SPIRNGS, FL. 34134

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

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Registered Agent Signature: NICHOLAS J. VARIE

Article VI

The name and address of the incorporator is:

NICHOLAS J. VARIE
PO BOX 110603

NAPLES, FL 34108

Incorporator Signature: NICHOLAS J. VARIE

Article VII

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

Title: P
NICHOLAS J VARIE
27632 HICKORY BLVD
BONITA SPRINGS, FL. 34134