

**Electronic Articles of Incorporation
For**

P09000074080
FILED
September 03, 2009
Sec. Of State
bmcknight

AMERICAN ECOPOWER, 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:

AMERICAN ECOPOWER, INC.

Article II

The principal place of business address:

2229 NORTH TAMIAMI TRAIL
SARASOTA, FL. US 34234

The mailing address of the corporation is:

2229 NORTH TAMIAMI TRAIL
SARASOTA, FL. US 34234

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING ALL PHASES OF THE
MANUFACTURING, SELLING, DISTRIBUTING AND IMPORTING CARBON
FIBER PRODUCTS, AND ANY OTHER ALLIED BUSINESSES.

Article IV

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

10000 SHARES AT A VALUE OF \$1.00 A SHARE

Article V

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

MIKAEL MOSTI
2229 NORTH TAMIAMI TRAIL
SARASOTA, FL. 34234

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

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Registered Agent Signature: MIKAEL MOSTI

Article VI

The name and address of the incorporator is:

MIKAEL MOSTI
2229 NORTH TAMIAMI TRAIL

SARASOTA, FL, 34234

Incorporator Signature: MIKAEL MOSTI

Article VII

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

Title: P
MIKAEL MOSTI
2229 NORTH TAMIAMI TRAIL
SARASOTA, FL. 34234 US

Title: VP
BARBARA MOSTI
2229 NORTH TAMIAMI TRAIL
SARASOTA, FL. 34234 US

Title: VP
ROBERTO ZUMOFEN
2229 NORTH TAMIAMI TRAIL
SARASOTA, FL. 34234 US

Article VIII

The effective date for this corporation shall be:

09/03/2009