

**Electronic Articles of Incorporation
For**

P09000075399
FILED
September 09, 2009
Sec. Of State
jshivers

OFF THE GRID ALTERNATIVE POWER SOLUTIONS, 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:

OFF THE GRID ALTERNATIVE POWER SOLUTIONS, INC.

Article II

The principal place of business address:

321 NORTHLAKE BLVD
105
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

4521 PGA BLVD
291
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ONE MILLION

Article V

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

RICHARD A THOMPSON
321 NORTHLAKE BLVD
105
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: R. THOMPSON

Article VI

The name and address of the incorporator is:

RICHARD THOMPSON
321 NORTHLAKE BLVD
105
NORTH PALM BEACH, FL 33408

Incorporator Signature: R. THOMPSON

Article VII

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

Title: P
RICHARD A THOMPSON
2544 BOURDOUX CT
PALM BEACH GARDENS, FL. 33418

Title: VP
DEBORAH THOMPSON
2544 BOURDOUX CT
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

09/09/2009