

From:

04/14/2010 10:11

Page 001/002

Division of Corporations

Page 001/002

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : NATIONAL CORPORATE RESEARCH,  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Green Power Optimizer, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

*Handwritten signature and date 4/15*

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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:

Green Power Optimizer, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

921 Spanish Circle

Suite 438 E

Del Ray Beach, Florida 33483

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Thousand (100,000) no par common shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert Thomas	921 Spanish	Circle Suite 438	Del Ray Beach	FL 33483
Richard Tackels	921 Spanish	Circle Suite 438	Del Ray Beach	FL 33483
Vincent Ricasio	921 Spanish	Circle Suite 438	Del Ray Beach	FL 33483

CEO  
President  
VP  
Finance/Secretary

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert Thomas

921 Spanish Circle, Suite 438 E

Del Ray Beach, FL 33483

### ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Robert Thomas

921 Spanish Circle, Suite 438 E

Del Ray Beach, FL 33483

\*\*\*\*\*  
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

ROBERT THOMAS

Signature/Registered Agent

Date

4-5-10

ROBERT THOMAS

Signature/Incorporator

Date

4-5-10

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