

**Electronic Articles of Incorporation  
For**

P10000096351  
FILED  
November 29, 2010  
Sec. Of State  
jshivers

MICRO HYDROPOWER SYSTEMS, 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:

MICRO HYDROPOWER SYSTEMS, INC.

**Article II**

The principal place of business address:

11001 OLD ST. AUGUSTINE ROAD  
UNIT 907  
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

11001 OLD ST. AUGUSTINE ROAD  
UNIT 907  
JACKSONVILLE, FL. 32257

**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:

100

**Article V**

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

JOE MCLOON  
11001 OLD ST. AUGUSTINE ROAD  
UNIT 907  
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: JOE MCLOON

### **Article VI**

The name and address of the incorporator is:

JOE MCLOON  
11001 OLD ST. AUGUSTINE ROAD  
UNIT 907  
JACKSONVILLE, FL 32257

Incorporator Signature: JOE MCLOON

### **Article VII**

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

Title: P  
JOE MCLOON  
11001 OLD ST. AUGUSTINE ROAD, UNIT 907  
JACKSONVILLE, FL. 32257

Title: VP  
JOSEPH E MCLOON  
11001 OLD ST. AUGUSTINE ROAD, UNIT 907  
JACKSONVILLE, FL. 32257

Title: TR  
JOE MCLOON  
11001 OLD ST. AUGUSTINE ROAD, UNIT 907  
JACKSONVILLE, FL. 32257

Title: SY  
JOE MCLOON  
11001 OLD ST. AUGUSTINE ROAD, UNIT 907  
JACKSONVILLE, FL. 32257