

**Electronic Articles of Incorporation
For**

P11000013007
FILED
February 07, 2011
Sec. Of State
jshivers

ENERGY STORAGE HOLDINGS, 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:

ENERGY STORAGE HOLDINGS, INC.

Article II

The principal place of business address:

7999 N. FEDERAL HIGHWAY
202
BOCA RATON, FL. 33487

The mailing address of the corporation is:

7999 N. FEDERAL HIGHWAY
202
BOCA RATON, FL. 33487

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:

1,000

Article V

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

GARY J STUART
7999 N. FEDERAL HIGHWAY
202
BOCA RATON, FL. 33487

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

Registered Agent Signature: GARY STUART

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Article VI

The name and address of the incorporator is:

GARY STUART
7999 N. FEDERAL HIGHWAY
202
BOCA RATON, FL 33487

Electronic Signature of Incorporator: GARY STUART

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GREG STUART
7999 N. FEDERAL HIGHWAY, SUITE 202
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

02/04/2011