

**Electronic Articles of Incorporation
For**

P11000036761
FILED
April 14, 2011
Sec. Of State
bmcknight

RELIABLE POWER 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:

RELIABLE POWER SYSTEMS, INC.

Article II

The principal place of business address:

130 NW 11TH STREET
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

130 NW 11TH STREET
BOCA RATON, FL. US 33432

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:

ROBERT F BISCARDI
8089 FERENTINO PASS
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: ROBERT BISCARDI

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Article VI

The name and address of the incorporator is:

ROBERT BISCARDI
8089 FERENTINO PASS

DELRAY BEACH, FL 33446

Electronic Signature of Incorporator: ROBERT BISCARDI

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
ROBERT F BISCARDI
8089 FERENTINO PASS
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

04/13/2011