

**Electronic Articles of Incorporation  
For**

P12000002856  
FILED  
January 09, 2012  
Sec. Of State  
tburch

MAG ENERGY TECHNOLOGIES, 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:

MAG ENERGY TECHNOLOGIES, INC.

**Article II**

The principal place of business address:

4532 W KENNEDY BLVD  
SUITE #123  
TAMPA, FL. 33609

The mailing address of the corporation is:

4532 W KENNEDY BLVD  
SUITE #123  
TAMPA, FL. 33609

**Article III**

The purpose for which this corporation is organized is:

TO DEVELOP, MANUFACTURE AND SELL ENERGY-EFFICIENT DEVICES  
AND TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

10,000,000

**Article V**

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

HELENE A PEPPER ESQ.  
814 S BAYSIDE DRIVE  
TAMPA, FL. 33609

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

Registered Agent Signature: HELENE A. PEPPER, ESQ.

## Article VI

The name and address of the incorporator is:

MARTIN F. LEBOUTZ  
814 S BAYSIDE DRIVE

TAMPA, FL 33609

Electronic Signature of Incorporator: MARTIN F. LEBOUTZ

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: PRES  
MARTIN A LEBOUTZ  
814 S BAYSIDE DRIVE  
TAMPA, FL. 33609

Title: SEC  
HELENE A PEPPER  
814 S BAYSIDE DRIVE  
TAMPA, FL. 33609

Title: DIR  
MARTIN F LEBOUTZ  
814 S BAYSIDE DRIVE  
TAMPA, FL. 33609

Title: DIR  
DONALD E NICKELSON  
1701 HIGHWAY A-1-A, SUITE 218  
VERO BEACH, FL. 32963

Title: DIR  
JOSEPH N LOTT  
4708 23RD ST N  
ARLINGTON, VA. 22207

## Article VIII

The effective date for this corporation shall be:

01/09/2012