

**Electronic Articles of Incorporation
For**

P12000049296
FILED
May 29, 2012
Sec. Of State
rdunlap

UNLIMITED 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:

UNLIMITED POWER SYSTEMS, INC.

Article II

The principal place of business address:

20854 NW 15 ST
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

20854 NW 15 ST
PEMBROKE PINES, FL. US 33029

Article III

The purpose for which this corporation is organized is:

PROVIDE CONTROL AUTOMATION AND MARINE CONSULTATION

Article IV

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

2

Article V

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

NABIL CONTRERAS
20854 NW 15 ST
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: NABIL CONTRERAS

Article VI

The name and address of the incorporator is:

NABIL CONTRERAS
20854 NW 15 ST

PEMBROKE PINES FL, 33029

Electronic Signature of Incorporator: NABIL CONTRERAS

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: PD
NABIL CONTRERAS
20854 NW 15 ST
PEMBROKE PINES, FL. 33029 US

Title: V
MARTIN CALAFELL
15706 E WATERSIDE CIRCLE APT#206
SUNRISE, FL. 33326 US

Title: D
MARTIN CALAFELL
15706 E WATERSIDE CIRCLE APT#206
SUNRISE, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

06/01/2012