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(Re	questor's Name)	
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PICK-UP		MAIL
(Business Entity Name)		
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
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	Office Use Onl	v



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RHC ACCOUNTING & TAX SERVICE, INC. 3417 N. Hiatus Road Sunrise, FL 33351 954-616-6969

August 1, 2012

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

DM POWER SOLUTIONS, INC

Also enclosed is a check in the amount of \$70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at: (954) 616-6969

Sincerel Robert H. C

RIC Accounting & Tax Service, Inc. 3417 N. Hiatus Rd Sunrise, FL 33351

ARTICLES OF INCORPORATION OF DM POWER SOLUTIONS, INC.

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article I Corporate name and address

The name of the corporation is

DM Power Solutions, Inc 8958 W. Sample Road Coral Springs, FL 33065

ARTICLE II Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

Article III Nature of Business

To operate a sell and service fuel cell technology products and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

Article IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 5000 shares. Such shares shall be of a single class and have a par value of \$.05 per share

Article V

Initial Agent The name and address of the initial agent and office is David Mallen 8958 W. Sample Rd Coral Springs, FL 33065 9125332 17 AH 7: 36

Article VI Initial Board of Directors and Officers

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There will be one (1) initial director and incorporator

The name of the initial director and incorporator is:

David Mallen

The address of the initial director and incorporator is:

8958 W. Sample Rd Coral Springs, FL 33065

David Mallen, Incorporator & Director

Dad Mill

Dated this <u>/4</u> day of <u>406</u>, 2012

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted In compliance with said act:

DM POWER SOLUTIONS, INC.

Desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation, in the city of Coral Springs has named David Mallen to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated Corporation, at a place designated in this certificate, I hereby accept to Act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

i all By: Agent-

David Mallen Agent

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STATE OF FLORIDA

COUNTY OF BROWARD

14 day of AUG, 2012, before me I hereby certify that on this

Personally appeared:

David Mallen

Incorporator & Director of

DM POWER SOLUTIONS, INC

Under the laws of the State of Florida, to me known to be the person/persons described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as directors, for the uses and purposes therein mentioned: and the said instrument is the act and deed of said corporation. Witness my signature and official seal on SHC, 2012 in the county of Broward and the State of Florida. Notary-Public At-Large State of Florida Official Seal: My Commission expires:

EXPIRES: May 5, 2014 of Thru Notary Public Underwriters