

**Electronic Articles of Incorporation
For**

P14000076070
FILED
September 15, 2014
Sec. Of State
cmustain

METRO 1 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:

METRO 1 POWER SYSTEMS INC

Article II

The principal place of business address:

3452 OLD METRO PARKWAY
FORT MYERS, FL. 33916

The mailing address of the corporation is:

P.O. BOX 50203
FORT MYERS, FL. 33994

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:

FRANCESCO PICCA
3452 OLD METRO PARKWAY
FORT MYERS, FL. 33916

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

Registered Agent Signature: FRANCESCO PICCA

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Article VI

The name and address of the incorporator is:

FRANCESCO PICCA
3452 OLD METRO PARKWAY

FORT MYERS FL 33916-7545

Electronic Signature of Incorporator: FRANCESCO PICCA

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 effective date for this corporation shall be:

09/15/2014