

**Electronic Articles of Incorporation
For**

P15000011188
FILED
February 03, 2015
Sec. Of State
jahickman

SHULTS ENERGY 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:

SHULTS ENERGY SYSTEMS, INC.

Article II

The principal place of business address:

33627 EAST LAKE JOANNA DR
EUSTIS, FL. US 32736

The mailing address of the corporation is:

33627 EAST LAKE JOANNA DR
EUSTIS, FL. US 32736

Article III

The purpose for which this corporation is organized is:

RESEARCH & DEVELOPMENT OF CLEAN ENERGY SYSTEMS

Article IV

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

1500000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

Article VI

The name and address of the incorporator is:

JAMES H GARGES
33627 EAST LAKE JOANNA DR

EUSTIS FL, 32736

Electronic Signature of Incorporator: JAMES H GARGES

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
LYDA ELIZABETH SHULTS
33627 E. LAKE JOANNA DR
EUSTIS, FL. 32636 US

Title: VD
HERBERT HOBGOOD
10330 MONTICELLO RD
WINNSBORO, SC. 29180 US

Title: SD
JAMES GARGES
33627 EAST LAKE JOANNA DR
EUSTIS, FL. 32736 US

Title: TD
CHARLES SHULTS
33627 E. LAKE JOANNA DR
EUSTIS, FL. 32736 US

Title: D
VINCENZO TORRE
2000 ERVING CIRCLE
OCOEE, FL. 34761 US

Article VIII

The effective date for this corporation shall be:

02/02/2015