

**Electronic Articles of Incorporation
For**

P18000043082
FILED
May 09, 2018
Sec. Of State
ndmccleessam

EMERGING POWER SOLUTIONS 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:

EMERGING POWER SOLUTIONS INC.

Article II

The principal place of business address:

601 N E 26TH COURT
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

601 N E 26TH COURT
POMPANO BEACH, FL. 33064

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:

100000

Article V

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

CYCLONE POWER TECHNOLOGIES INC.
601 NE 26TH COURT
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: BRUCE S SCHAMES

Article VI

The name and address of the incorporator is:

BRUCE SCHAMES
601 N E 26TH COURT

POMPANO BEACH FL 33064

Electronic Signature of Incorporator: BRUCE SCHAMES

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: P D
FRANKIE FRUGE
601 NE 26TH COURT
POMPANO BEACH, FL. 33064 US

Title: CHRM
HARRY SCHOELL
601 NE 26TH COURT
POMPANO BEACH, FL. 33064 US

Title: CFO
BRUCE SCHAMES
601 NE 26TH COURT
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

05/09/2018