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FILED
95 MAR 30 AM II: 59
SECRETARY OF STATE

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>American</u> (P	Power Tech.	Inc. name - must include suffix)
		100001449961 -04/06/9501099001 ****131.25 ****131.25
Enclosed is an original	and one (1) co	ppy of the articles of incorporation and a check
for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required
FROM:	_Daniel_M.	Timef
1110141,		(printed or typed)
	16453 Jose	
		v, State & Zip
	P10-7°6-67 Daytime	Telephone number RIC 4 3: 20 3.0 1005
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NOTE: Please provide the original and one copy of the articles.

BRENDA. I NEED THIS DONE AS SOON AR POSSIBLE I Applieciste your Cooperation IF you Hove Any Questons PAYE ME ACT 313 60/ 7353 OR CALL 810 329 7544 PSICE PSM

NOTE;

THIS IS REGARDING

AMERICAN POWER TECH, IK.

ARTICLES OF INCORPORATION STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Power Tech, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16453 Jessica Drive Macomb, MI 48042

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000,000 Common Shares

10,000,000 Preferred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Delores Mae Zimmerman 6824 68th Way West Palm Beach, Florida 33409

ARTICLE V INCORPORATOR(S)

The name(s) and street address(as) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel Timpf 16453 Jessica Drive Macomb, MI 48042

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
Janual Jungs
Signature
Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA. 1. The name of the corporation is: American Power Tech. 2. The name and address of the registered agent and office is: Delores Mae Zimmerman (Name) 6824 68th Way (P.O. Box or Mail Drop Box NOT acceptable) West Palm Beach, Florida 33409 (City/State/Zip) Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

P9500025757

-636 N RIVERSIDE _ST-CLAIR MICHIGAN

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Office Use Only

Ex. Iner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF SINTEA

DOCUMENT NUMBER P950000:25757

AMERICAN POWER TECH, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100,000,000 COMMON SHARES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	ne date of each amendment's adoption: 2-25-96
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
The state of the s	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	WILLIAM H. BOYD Typed or printed name
	PRESIDENT, DIRECTOR
	Tiuc

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6824 68TH WAY			83		Test 70 Code	
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