

P95000027987

ACCREDITED FINANCIAL ACCOUNTING, INC.
2430 Shadowlawn Drive
Suite Seven
Naples, FL 33962
813-775-8588

RECEIVED
SECRETARY OF STATE
CORPORATIONS
APR 3 5 10:51

EFFECTIVE DATE
4-3-95

April 3, 1995

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

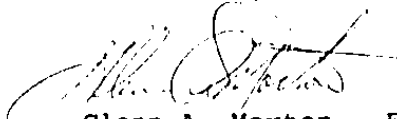
000000144025.0
-04/05/95--01097--011
*****70.00 *****70.00

Re: Kilowatt Technologies, Inc.

Enclosed please find the Articles of Incorporation for
Kilowatt Technologies, Inc.

A Check for \$70.00 is enclosed. Please return to us the charter
number for the corporation. We do not require a certified copy.

Sincerely yours,



Glenn A. Morton, E.A.

KAN 4-10

EFFECTIVE DATE
4-3-95

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -5 AM 10:57

OF
KILOWATT TECHNOLOGIES, INC.

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is:

Kilowatt Technologies, Inc.
5100 N. Tamiami Trail Ste. 105-8
Naples, Fl. 33940

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida Statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE V

DURATION

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5100 N. Tamiami Trail Ste. 105-8, Naples, Fl 33940 and the name of the initial registered agent of this corporation at that address is Stephen P. Hackett. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed: Steven P. Hackett
Steven P. Hackett

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may never be less than one. The names and addresses of the initial directors of this corporation are as follows:

NAME	ADDRESS
Steven P. Hackett	5100 N. Tamiami Trail Ste. 105-8 Naples, Fl 33940
John R. Essig	5100 N. Tamiami Trail Ste. 105-8 Naples, Fl. 33940

ARTICLE VIII

INCORPORATOR

The name and address of the person subscribing these articles is:

NAME

ADDRESS

Sto Von P. Hackett

5100 N. Tamiami Trail Ste. 105-B
Naples, Fl 33940

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgement.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the *third* day of *April* 1995.

Stephen P. Hackett

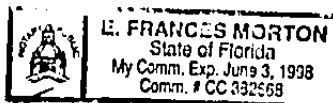
Stephen P. Hackett

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me
this *3rd* of *April* 1995 by Stephen P. Hackett.

Francis Morton

Notary Public
State of Florida at Large



PERSONALLY KNOWN BY ME
PROBATIONED