State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY OF AT POWER, INC.

File Number C 182231

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 5, 2009



Ben yewsa

SECRETARY OF STATE



Secretary

[The signer must be a director or an officer of the corporation.]

Capacity:



09 MAR -5 AM 8: 27

The undersigned Corporation applies for a Certificate of Authority and states as follows: RETARY OF STATE

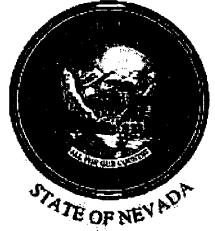
1. The name of the corporation is: 1. The name of the corporation is: AT Power, Inc. 2. The name which it shall use in Idaho is: AT Power, Inc. 3. It is incorporated under the laws of: Nevada 4. Its date of incorporation is: 02/10/2009 5. The address of its principal office is: 41 Lane 2 1/2, Frannie, WY 82423 6. The address to which correspondence should be addressed, if different from item 5, is: PO BOX 740, Zephyr Cove, NV 89448 1111 W. Jefferson, #530 Boise, Idaho 83702 7. The street address of its registered office in Idaho is:, and its registered agent in Idaho at that address is: CT Corporation System 8. The names and respective business addresses of its directors and officers are: Business Address Name Title President 41 Lane 2 1/2, Frannie, WY 82423 Justin Campbell 2947 N. Power Rd.,#E4, Mesa, AZ 85215 Alana McGillivray Secretary 41 Lane 2 1/2, Frannie, WY 82423 Justin Campbell Director 2947 N. Power Rd.,#E4, Mesa, AZ 85215 Alana McGillivray Treasurer Dated: 2/26/2009 Customer Acct #: (if using pre-paid account) lanamer Secretary of State use only Signature: Typed Name: Alana McGillivray IDAHO SECRETARY OF STATE

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Web Form

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, AT POWER, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 10, 2009, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20090211-2714
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 11, 2009.

ROSS MILLER Secretary of State