

**Electronic Articles of Incorporation
For**

P05000115271
FILED
August 18, 2005
Sec. Of State
jshivers

HOLYPOW 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:

HOLYPOW INC.

Article II

The principal place of business address:

31 S. SHELL RD.
DEBARY, FL. US 32713

The mailing address of the corporation is:

P.O. BOX 530967
DEBARY, FL. US 32753

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FILING UNDER 'S' STATUS

Article IV

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

10

Article V

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

KARL B HILL
31 S. SHELL RD.
DEBARY, FL. 32713

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

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Registered Agent Signature: KARL HILL

Article VI

The name and address of the incorporator is:

KARL HILL
31 S. SHELL RD.
DEBARY, FL 32713

Incorporator Signature: KARL HILL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KARL B HILL
31 S. SHELL RD.
DEBARY, FL. 32713 US

Article VIII

The effective date for this corporation shall be:

08/18/2005