

**Electronic Articles of Incorporation
For**

P14000000328
FILED
January 02, 2014
Sec. Of State
jbryan

PHOENIX POWER SYSTEMS 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:

PHOENIX POWER SYSTEMS INC.

Article II

The principal place of business address:

9019 NORTH RIVER RD.
TAMPA, FL. US 33635

The mailing address of the corporation is:

9019 NORTH RIVER RD.
TAMPA, FL. US 33635

Article III

The purpose for which this corporation is organized is:

EMERGENCY GENERATORS: SALES, INSTALLATION, REPAIR AND SERVICE.

Article IV

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

500,000

Article V

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

STEVEN B ACKERT
9019 NORTH RIVER RD.
TAMPA, FL. 33635

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

Registered Agent Signature: STEVEN BURT ACKERT

P14000000328
FILED
January 02, 2014
Sec. Of State
jbryan

Article VI

The name and address of the incorporator is:

STEVEN BURT ACKERT
9019 NORTH RIVER RD.

TAMPA, FL, 33635

Electronic Signature of Incorporator: STEVEN BURT ACKERT

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
STEVEN B ACKERT
9019 NORTH RIVER RD.
TAMPA, FL. 33635 US