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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : PATRICK VIVIES CPA, PA
Account Number : I19990000179
Phone : (954)929-4475
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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN POWER HOUSE, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01 (4)
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
AMERICAN POWER HOUSE, Corp.**

The undersigned incorporator hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: AMERICAN POWER HOUSE, Corp.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV: TERMS OF EXISTENCE

This Corporation is to exist perpetually

ARTICLE V: ADDRESS

The initial principle office of this Corporation in the State of Florida is:
11620 N.W. 56th Drive
Coral Springs, FL - 33071

ARTICLE VI: REGISTERED AGENT

The initial Registered Agent is: BARRY QUELLMAN
11620 N.W. 56th Drive
Coral Springs, FL - 33071

Which is also known as the registered office: BARRY QUELLMAN
11620 N.W. 56th Drive
Coral Springs, FL - 33071

Prepared By:
Patrick Vivies, CPA, PA
700 E. Dania Beach Blvd #202
Dania, Fl. 33004
(954) 929-4475

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ARTICLE VII: DIRECTORS

The Corporation shall have One director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than One. The name and address of the initial directors are:

BARRY QUELLMAN
11620 N.W. 56th Drive
Coral Springs, FL - 33071

ARTICLE VIII: EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX: PREEMPTIVE RIGHTS

Every Shareholders, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share hereto (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X: INCORPORATORS

The name and address of the persons signing these Articles are:

BARRY QUELLMAN
11620 N.W. 56th Drive
Coral Springs, FL - 33071

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposes by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHERE OF, we have hereunto set or hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this:

3/1/00

STATE OF FLORIDA)

:SS

COUNTY OF BROWARD)

[Signature]
Incorporator
Barry Quellman

Incorporator

Incorporator

I hereby certify that on this day, before me, a Notary Public duly authorized in the State of and County named above, to take acknowledgements, and personally appeared:

BARRY QUELLMAN

Known to me to be the person(s) described as Incorporator(s) of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this:
4/1/00

[Signature]
Notary Public, State of Florida at large.

My Commission Expires:



I, Barry Quellman, by execution hereof, accept the designation as Registered Agent of this Corporation

[Signature]
Barry Quellman

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