

**Electronic Articles of Incorporation
For**

**P02000051789
FILED
May 10, 2002
Sec. Of State**

ST. AUGUSTINE POWER HOUSE, 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:

ST. AUGUSTINE POWER HOUSE, INC.

Article II

The principal place of business address:

1005 POPE ROAD
ST. AUGUSTINE, FL. 32080

The mailing address of the corporation is:

1005 POPE ROAD
ST. AUGUSTINE, FL. 32080

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

KENNETH R. KRESGE, CPA, PA
403 ANASTASIA BLVD.
SUITE 1
ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: KENNETH R. KRESGE

Article VI

The name and address of the incorporator is:

JAMES A. GESSELLS
118 MICKLER BLVD.
ST. AUGUSTINE, FL 32084

Incorporator Signature: JAMES A. GESSELLS

Article VII

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

Title: P
JAMES A GESSELLS
118 MICKLER BLVD.
ST. AUGUSTINE, FL. 32084

Title: V
JAMES J GESSELLS
216 MAYAN TERRACE
ST. AUGUSTINE, FL. 32084