

**Electronic Articles of Incorporation
For**

**P04000010547
FILED
January 14, 2004
Sec. Of State**

POWER FACTOR, 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:

POWER FACTOR, INC.

Article II

The principal place of business address:

568 KINGFISHER DRIVE
KISSIMMEE, FL. 34759

The mailing address of the corporation is:

P.O. BOX 1389
DAVENPORT, FL. 33836

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 SHARES \$1.00 PAR

Article V

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

GARY BEATTY
568 KINGFISHER DRIVE
KISSIMMEE, FL. 34759

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

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Registered Agent Signature: GARY BEATTY

Article VI

The name and address of the incorporator is:

GARY BEATTY
568 KINGFISHER DRIVE
KISSIMMEE, FL 34759

Incorporator Signature: GARY BEATTY

Article VII

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

Title: P,D
GARY BEATTY
568 KINGFISHER DRIVE
KISSIMMEE, FL. 33836