

**Electronic Articles of Incorporation
For**

P04000016807
FILED
January 22, 2004
Sec. Of State

POWERHAUS CORPORATION

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:

POWERHAUS CORPORATION

Article II

The principal place of business address:

101 SOUTHHALL LANE
SUITE 400
MAITLAND, FL. US 32751

The mailing address of the corporation is:

101 SOUTHHALL LANE
SUITE 400
MAITLAND, FL. US 32751

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:

100

Article V

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

RAHUL V LATHIA
101 SOUTHHALL LANE
SUITE 400
MAITLAND, FL. 32751

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

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Registered Agent Signature: RAHUL LATHIA

Article VI

The name and address of the incorporator is:

RAHUL LATHIA
1806 GRASMERE DRIVE
ORLANDO, FL 32703

Incorporator Signature: RAHUL LATHIA

Article VII

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

Title: P
RAHUL V LATHIA
101 SOUTHHALL LANE, SUITE 400
MAITLAND, FL. 32751 US

Article VIII

The effective date for this corporation shall be:

01/22/2004