

**Electronic Articles of Incorporation
For**

**P04000029841
FILED
February 13, 2004
Sec. Of State**

ELECTROCUTION, 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:

ELECTROCUTION, INC

Article II

The principal place of business address:

230 AVIATION DRIVE SOUTH
NAPLES, FL. US 34104

The mailing address of the corporation is:

230 AVIATION DRIVE SOUTH
NAPLES, FL. US 34104

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:

1

Article V

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

CHRISTOPHER NEAVES
230 AVIATION DRIVE SOUTH
NAPLES, FL. 34104

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

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Registered Agent Signature: C NEAVES

Article VI

The name and address of the incorporator is:

PHIL CROUCHER
230 AVIATION DRIVE SOUTH
NAPLES
FL 34104 US

Incorporator Signature: PHIL CROUCHER

Article VII

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

Title: P
PHILIP A CROUCHER
230 AVIATION DRIVE SOUTH
NAPLES, FL. 34104 US

Title: VP
SUSAN THOMPSON
230 AVIATION DRIVE SOUTH
NAPLES, FL. 34104 US

Article VIII

The effective date for this corporation shall be:

02/13/2004