

**Electronic Articles of Incorporation
For**

P04000106288
FILED
July 19, 2004
Sec. Of State
bmcknight

POWER PRO PLUS 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 PRO PLUS INC

Article II

The principal place of business address:

2268 SHOMA DR
ROYAL PALM BEACH, FL. 33414

The mailing address of the corporation is:

2268 SHOMA DR
ROYAL PALM BEACH, FL. 33414

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:

2

Article V

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

MICHAEL J SHEA
2268 SHOMA DR
ROYAL PALM BEACH, FL. 33414

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

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Registered Agent Signature: MICHAEL J SHEA

Article VI

The name and address of the incorporator is:

MICHAEL J SHEA
2268 SHOMA DRIVE
ROYAL PALM BEACH , FLORIDA 33414

Incorporator Signature: MICHAEL J SHEA

Article VII

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

Title: P
MICHAEL J SHEA
2268 SHOMA DRIVE
ROYAL PALM BEACH, FL. 33414

Title: VP
LAURA SHEA
2268 SHOMA DRIVE
ROYAL PALM BEACH, FL. 33414