

**Electronic Articles of Incorporation
For**

P05000056445
FILED
April 18, 2005
Sec. Of State
clewis

MEGA POWER INTERNATIONAL, 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:

MEGA POWER INTERNATIONAL, INC.

Article II

The principal place of business address:

330 SCARLET BLVD
OLDSMAR, FL. US 34677

The mailing address of the corporation is:

330 SCARLET BLVD
OLDSMAR, FL. US 34677

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:

DAVID GLASER
330 SCARLET BLVD
OLDSMAR, FL. 34677

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

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Registered Agent Signature: DAVID GLASER

Article VI

The name and address of the incorporator is:

DAVID GLASER
330 SCARLET BLVD.
OLDSMAR, FL 34677

Incorporator Signature: DAVID GLASER

Article VII

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

Title: P
DAVID GLASER
330 SCARLET BLVD
OLDSMAR, FL. 34677

Title: VP
OLEN ESTERLINE
330 SCARLET BLVD
OLDSMAR, FL. 34677

Title: VP
DAN HOULIHAN
330 SCARLET BLVD
OLDSMAR, FL. 34677

Article VIII

The effective date for this corporation shall be:

04/15/2005