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DIVISION OF CORPORATIONS
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WWW.AMERICANBUSINESSDEVELOPMENT.COM

511 23rd Ave. – Longview, WA 98632
(866) 249-2472

4/25/2006

Dear Sir,

Enclosed are two copies of the Articles of Incorporation for Power Industries Group, Inc. along with the appropriate fees. Please return the certified copy to:

James L. Williams
511 – 23rd Ave.
Longview, WA 98632

If there are any questions or problems please call 866-249-2472

Sincerely,

A handwritten signature in black ink, appearing to read 'James L. Williams', with a long horizontal flourish extending to the right.

James L. Williams

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Power Industries Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James L. Williams

Name (Printed or typed)

511 23rd Ave.

Address

Longview, WA 98632

City, State & Zip

866-249-2472

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Power Industries Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1526 University Blvd. West Ste. 214
Jacksonville, FL 32217**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of engaging in any lawful activity within or without the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

75,000 at .001 par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Edwin L. Frison
1526 University Blvd. West Ste. 214
Jacksonville, FL 32217**ARTICLE VI REGISTERED AGENT**The ~~name and Florida street address~~ (P.O. Box NOT acceptable) of the registered agent is:Edwin L. Frison
1526 University Blvd. West Ste. 214
Jacksonville, FL 32217**ARTICLE VII INCORPORATOR**The ~~name and address~~ of the Incorporator is:James L. Williams
511 - 23rd Ave.
Longview, WA 98832

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Edwin L. Frison
Signature/Registered Agent

James L. Williams
Signature/Incorporator

April 25, 2006

Date

April 28, 2006

Date

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DIVISION OF CORPORATIONS
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