

**Electronic Articles of Incorporation
For**

P06000065947
FILED
May 09, 2006
Sec. Of State
jshivers

POWERS PERFORMANCE SYSTEMS, 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:

POWERS PERFORMANCE SYSTEMS, INC.

Article II

The principal place of business address:

17061 EMILE STREET
SUITE 6
BOCA RATON, FL. 33487

The mailing address of the corporation is:

17061 EMILE STREET
SUITE 6
BOCA RATON, FL. 33487

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:

ELEANOR POWERS
17061 EMILE STREET
SUITE 6
BOCA RATON, FL. 33487

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

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Registered Agent Signature: ELEANOR POWERS

Article VI

The name and address of the incorporator is:

PHYLLIS COSGRAVE
3351 NW BOCA RATON BLVD

BOCA RATON, FL 33431

Incorporator Signature: PHYLLIS COSGRAVE

Article VII

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

Title: P
ELEANOR POWERS
17061 EMILE STREET, SUITE 6
BOCA RATON, FL. 33487 US