

**Electronic Articles of Incorporation
For**

P06000145204
FILED
November 20, 2006
Sec. Of State
vingram

POWELL HOLDINGS GROUP, 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:

POWELL HOLDINGS GROUP, INC.

Article II

The principal place of business address:

1805 S.E.16TH AVE.
SUITE 203
OCALA, FL. 34471

The mailing address of the corporation is:

1805 S.E.16TH AVE.
SUITE 203
OCALA, FL. 34471

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:

JAMES E POWELL
1805 S.E.16TH AVE.
SUITE 203
OCALA, FL. 34471

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

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Registered Agent Signature: JAMES E. POWELL

Article VI

The name and address of the incorporator is:

JAMES E. POWELL
5275 SE 44TH CIRCLE

Ocala, FL 34480

Incorporator Signature: JAMES E. POWELL

Article VII

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

Title: P
JAMES E POWELL
5275 SE 44TH CIRCLE
OCALA, FL. 34480

Article VIII

The effective date for this corporation shall be:

11/20/2006