

**Electronic Articles of Incorporation
For**

P06000156903
FILED
December 27, 2006
Sec. Of State
thampton

MAX POWERS ENTERPRISES, 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:

MAX POWERS ENTERPRISES, INC.

Article II

The principal place of business address:

143 HAWTHORN ROAD
ST AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

143 HAWTHORN ROAD
ST AUGUSTINE, FL. US 32086

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:

JOHN R RHODES
3480 UPHILL TERRACE
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: JOHN R RHODES

Article VI

The name and address of the incorporator is:

JOHN R RHODES
3480 UPHILL TERRACE

JACKSONVILLE, FL 32225

Incorporator Signature: JOHN R RHODES

Article VII

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

Title: P
MICHAEL UHLAR
143 HAWTHORNE ROAD
ST AUGUSTINE, FL. 32086 US

Article VIII

The effective date for this corporation shall be:

12/27/2006