

**Electronic Articles of Incorporation
For**

P07000078003
FILED
July 09, 2007
Sec. Of State
cgolden

E-Z PORTABLE POWERHOUSE, 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:

E-Z PORTABLE POWERHOUSE, INC.

Article II

The principal place of business address:

5813 S.E. FOREST GLADE TRAIL
HOBE SOUND, FL. 33455

The mailing address of the corporation is:

5813 S.E. FOREST GLADE TRAIL
HOBE SOUND, FL. 33455

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:

100

Article V

The name and Florida street address of the registered agent is:

PETER METTLER ESQUIRE
140 ROYAL PALM WAY
#202
PALM BEACH, FL. 33480

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

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Registered Agent Signature: PETER METTLER, ESQUIRE

Article VI

The name and address of the incorporator is:

EDWARD FREDERICK
5813 S.E. FOREST GLADE TRAIL

HOBE SOUND, FL 33455

Incorporator Signature: EDWARD FREDERICK

Article VII

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

Title: P
EDWARD FREDERICK
5813 S.E. FOREST GLADE TRAIL
HOBE SOUND, FL. 33455

Title: VP
MATTHEW T HURLEY
7900 S.E. SEQUOIA DRIVE
HOBE SOUND, FL. 33455

Title: S
ELIZABETH A FREDERICK
5813 S.E. FOREST GLADE TRAIL
HOBE SOUND, FL. 33455