

**Electronic Articles of Incorporation  
For**

P08000013013  
FILED  
February 04, 2008  
Sec. Of State  
tburch

POWER IN PHASE 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:

POWER IN PHASE INC

**Article II**

The principal place of business address:

10431 BAYLOR DRIVE  
SPRINGHILL, FL. US 34608

The mailing address of the corporation is:

10431 BAYLOR DRIVE  
SPRINGHILL, FL. US 34608

**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:

JAY C HAMPTON  
10431 BAYLOR DRIVE  
SPRINGHILL, FL. 34608

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

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Registered Agent Signature: JAY CURTIS HAMPTON

### **Article VI**

The name and address of the incorporator is:

JAY CURTIS HAMPTON  
10431 BAYLOR DRIVE

SPRINGHILL, FLORIDA 34608

Incorporator Signature: JAY CURTIS HAMPTON

### **Article VII**

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

Title: VP  
JAY C HAMPTON  
10431 BAYLOR DRIVE  
SPRINGHILL, FL. 34608 US

Title: VP  
PAUL M CLARK  
4715 21ST AVE. SOUTH  
ST. PETERSBURG, FL. 33711 US

Title: VP  
MATTHEW RICHARDS  
2370 HANOVER DR.  
DUNEDIN, FL. 34698 US

### **Article VIII**

The effective date for this corporation shall be:

01/29/2008