

**Electronic Articles of Incorporation
For**

P08000013100
FILED
February 05, 2008
Sec. Of State
wcunningham

MAX POWER DYNO, 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 POWER DYNO, INC.

Article II

The principal place of business address:

3320 S 50TH STREET
TAMPA, FL. US 33619

The mailing address of the corporation is:

3320 S 50TH STREET
TAMPA, FL. US 33619

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:

MICHAEL C BOYLE
2058 RONALD CIRCLE
SEFFNER, FL. 33584

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

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Registered Agent Signature: MICHAEL C BOYLE

Article VI

The name and address of the incorporator is:

MICHAEL C BOYLE
2058 RONALD CIRCLE

SEFFNER, FL 33584

Incorporator Signature: MICHAEL C BOYLE

Article VII

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

Title: P
MICHAEL C BOYLE
2058 RONALD CIRCLE
SEFFNER, FL. 33584 US

Title: CFO
BRITTANY L DECKER
9918 COURTNEY PALMS BLVD #201
TAMPA, FL. 33619 US

Article VIII

The effective date for this corporation shall be:

02/04/2008